



**AHASOLAR/2024-25/56**

Date:- 20-01-2025

To  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001,  
Maharashtra, INDIA

**BSE Scrip Code: 543941**

**Sub: Intimation of resignation of Chief Financial Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Pritesh Mashru has resigned from the post of Chief Financial Officer of the Company with effect from January 20, 2025 due to personal reasons.

Information as required to be disclosed as per SEBI Circular No. SEBI / HO / CFD / CFD-PoD1/ P / CIR /2023/123 dated 13th July, 2023 are enclosed as Annexure – I.

This is for your information and records.

Thanking you.

**Yours faithfully,**  
**For, Ahasolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt**  
**Chairman & Managing Director**  
**DIN: 06461593**

## Annexure I

**Disclosures with respect to Resignation of Mr. Pritesh Mashru as Chief Financial Officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation due to personal reasons.
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Date of Cessation: w.e.f. January 20, 2025 (after closing of business hours).
Brief Profile	NOT APPLICABLE
Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

**PRITESH MASHRU**

**ADDRESS: A-4, JANKI DUPLEX, BEHIND BALGOPAL SOCIETY, NEAR DARBAR CHOKDI, MANJALPUR, VADODARA-390011, GUJARAT**

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**Date: 20<sup>th</sup> January, 2025**

To  
The Board of Directors  
**Ahasolar Technologies Limited**  
Office No. 207, Kalasagar Shopping Hub Opp.,  
Saibaba Temple Sattadhar Cross Rd Ghatlodiya,  
Ahmedabad -380061 India

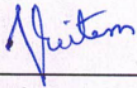
**Subject: Resignation from the post of Chief Financial Officer of the Company**

Dear Sir,

Due to some personal reasons, I herewith tender my resignation as Chief Financial Officer of the Company w.e.f 20<sup>th</sup> January, 2025. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer.

Thanking You.

With Regards,



**Pritesh Mashru**  
**Chief Financial Officer**

*Accepted*

*Shruti*

