

January 31, 2025

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip No. 534618**

**Sub: Outcome of the Board Meeting- Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Friday, January 31, 2025, interalia have;

- a. Appointment of Secretarial Auditor M/s. MMJB & Associates LLP, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2024-25.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are enclosed as Annexure-1.

The Meeting was commenced at 12:46 p.m. and concluded at 01:14 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

**For Waaree Renewable Technologies Limited**

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email Id: [info@waareertl.com](mailto:info@waareertl.com)**  
**Enclosed:** As above

**Place: Mumbai**

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

**Annexure A**

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Appointment of Secretarial Auditor for FY 2024-25**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	31 <sup>st</sup> January 2025 M/s MMJB & Associates LLP, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2024-25.
3.	Brief Profile	M/s. MMJB & Associates LLP is a firm of Practicing Company Secretaries comprising of 7 partners having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc.
4.	Disclosure of relationships between directors	Not Applicable

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

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