

Date: August 27, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Outcome of Board Meeting held on Tuesday, August 27, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Waaree Technologies Limited; Scrip Code: 539337

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Tuesday, August 27, 2024, hosted at registered office of the Company situated at 602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai – 400066, which **commenced at 07:05 P.M. and concluded at 07:48 P.M.** inter alia, transacted the following businesses:

1. Approved convening of the **11th Annual General Meeting** of the Company on **Friday, September 27, 2024** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith.
2. Fixed date of **closure of Register of Members and Share Transfer Books** of the Company from **Saturday, September 21, 2024 to Friday, September 27, 2024** for the purpose of the Annual General Meeting (both days inclusive).
3. Approved Board's report and annexures thereof for the Financial Year 2023-24.
4. Approved re-appointment of Mr. Jayesh Dhirajlal Shah (DIN: 00182196), as an Independent Director, whose tenure expires on June 17, 2025, for 2nd term of 5 years with effect from June 18, 2025, subject to the approval of the members in the ensuing Annual General Meeting.

Further, in compliance with BSE Limited Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation(s) received from Mr. Jayesh Dhirajlal Shah, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of Appointee Director as per Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Kindly take the above on records.

**Thanking You,
Yours Faithfully
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710
Encl: A/a**

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:

1. Mr. Jayesh Dhirajlal Shah (DIN: 00182196)

S. No.	Particulars	Information of such event
1.	Reason for change	Board of the Company has approved the re-appointment Mr. Jayesh Dhirajlal Shah as an Independent director for the 2 nd term of 5 consecutive years, subject to the approval of the members in the ensuing Annual General Meeting.
2.	Date of re-appointment & term of re-appointment	Re-appointment to be effective from June 18, 2025, subject to the approval of the members in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	He has experience of over 35 years in the field of taxation, audit, project finance and compliance services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Dhirajlal Shah is not related to the Directors of the Company.
5.	Affirmation that the Director is not debarred from holding office of the Director by virtue of any order of SEBI or any other such authority.	Mr. Jayesh Dhirajlal Shah, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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