

Date: November 18, 2024

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: 544277

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Trading Symbol: WAAREEENER

Dear Sir/Madam,

Sub:- Disclosure under Regulation 30(5) of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Name of the Key Managerial Personnel	Email Ids/ Tel No.
1.	Names of authorised KMP(s) for the purpose of determining material of event or information	a) Mr. Hitesh Doshi- Chairman and Managing Director b) Mr. Hitesh Mehta- Whole-time Director c) Mr. Amit Paithankar- Chief Executive Officer d) Ms. Sonal Shrivastava- Chief Financial Officer	investorrelations@waaree.com Tel No. 022 6644 4444
2.	Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	a) Mr. Hitesh Mehta- Whole-time Director b) Mr. Amit Paithankar- Chief Executive Officer c) Ms. Sonal Shrivastava- Chief Financial Officer d) Mr. Rajesh Ghanshyam Gaur- Company Secretary & Compliance Officer	

We request you to please take the afore-mentioned information in record and oblige

Thanking you,

Yours faithfully,

For **Waaree Energies Limited**

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No. A34629

WAAREE Energies Ltd.

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400 066, INDIA.

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Corporate Identity Number: U29248MH1990PLC059463