



January 24, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Subject: Change in name of Registrar and Share Transfer Agent ('RTA') of the Company

Ref. : Scrip Code 539337

Dear Sir/Ma'am,

This is to inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, has informed us that its name has been changed from Link Intime India Private Limited to MUFG Intime India Private Limited, with effect from December 31, 2024.

The address and other contact details of the RTA currently remain unchanged. The above information is also being made available on the website of the Company at www.waareetech.com.

Kindly take same on record and acknowledge the receipt of the same.

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

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Waaree Technologies Limited

Registered Office:

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

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Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911