

June 19, 2024

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

Dear Sir/Madam,

Scrip No. **534618**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that;

- a) Pursuant to recommendation of the Nomination and Remuneration Committee, Ms. Ambika Sharma (DIN: 08201798) has been appointed as an Additional Director in the category of (Non-Executive, Independent Director) of the Company with the effect from Thursday, June 20, 2024, subject to approval of the Members of the Company.
- b) Current term of Ms. Anita Jaiswal (DIN: 08485642) as an Independent Director of the Company, expiring on June 19, 2024 and accordingly, she ceased to be Independent Director upon completion of her term of 5 years each on June 19, 2024 and has conveyed her desire not to seek re-appointment for the second term, due to her pre-occupancy.

The disclosures 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 with respective to above mentioned items are enclosed herewith.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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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 Additional Non-Executive Independent Director of the Company:

Sr. No	Particulars	Details
1	Details of Appointee	Ms. Ambika Sharma (DIN: 08201798)
2	Reason for change	Appointment
3	Date of Appointment and Term of appointment	Ms. Ambika Sharma (DIN: 08201798), has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five consecutive years with effect from June 20, 2024, subject to approval of the Members of the Company.
4	Brief Profile	Ms. Ambika Sharma is a global business strategist having over three-decade (37 years) of successful career and experience in public affairs and international relations in India's apex industry body as well as in a bilateral international organization Ms. Ambika holds Bachelor's degree in Economics and Master's degree in Business Economics from India's prestigious Delhi University, Ambika graduated with summa cum laude gold medal. She is also a certified MCA approved Independent Director. She has participated in several management programmes conducted by EU and XLRI, Jamshedpur.
5	Disclosure of relationships between directors	There are no inter-se relationship between Ms. Ambika Sharma and other Board of Directors and Key Managerial Personnel of the Company.

Cessation of the Ms. Anita Jaiswal (DIN: 0845642)

Sr. No.	Particulars	Ms. Anita Jaiswal(DIN: 0845642)
1.	Reason for change	Cessation as an Independent Director - upon completion of term of 5 years on June 19, 2024 and has conveyed her desire not to seek re-appointment for the second term, due to her pre-occupancy.
2.	Date of Cessation (Completion of Tenure)	June 19, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)