

**Date: September 16, 2023**

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

**Sub: Change in Directorate 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,

With reference to the captioned subject, we hereby intimate that Members of the Company in the 10<sup>th</sup> Annual General Meeting ("AGM" "Meeting") held on September 15, 2023 which commenced at 02:00 P.M. and concluded at 02:43 P.M. and have approved the following:

1. appointment of Mr. Vivek Srivastava (DIN: 09294944) as Director (Non-Executive) liable to retire by rotation.
2. re-appointment of Mr. Rajender Mohan Malla (DIN: 00136657), as an Independent Director, whose tenure expires on March 19, 2024, for 2<sup>nd</sup> term of 5 years with effect from March 20, 2024.
3. Approved re-appointment of Mrs. Ruchi Sethi (DIN: 02395352), as an Independent Director, whose tenure expires on March 19, 2024, for 2<sup>nd</sup> term of 5 years with effect from March 20, 2024.

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. Vivek Srivastava, Mr. Rajender Mohan Malla and Mrs. Ruchi Sethi, this is to confirm that he/she 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(s) as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. 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**

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**Waaree Technologies Limited**

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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

Email: [waaree@waareetech.com](mailto:waaree@waareetech.com), Website: [www.waareetech.com](http://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. Vivek Srivastava (DIN: 09294944)**

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change	Appointment as Director (Non-executive)
2.	Date of appointment & term of appointment	Appointed as Director with effect from September 15, 2023
3.	Brief profile (in case of appointment);	<p>Mr. Srivastava is a Global business professional with versatile experience of three decades in Energy &amp; Energy Transition with Industry leaders in Petroleum, Mobility, Manufacturing &amp; New Energy and having donned multiple leadership hats in Strategy, Business Development, Marketing, Sales, Operations, Program Management etc., with several "First in India" initiatives.</p> <p>As CEO of Waaree Energies Limited, he is currently engaged in the transformative journey of India's foremost Solar manufacturing &amp; services company to leadership in New Energy with global footprint and committed leadership in ESG and sustainability.</p> <p>He is a well-known Speaker, member of several committees and considers the confluence of running and shaping a business with the societal good and India's energy security as an endearing challenge.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vivek Srivastava is not related to the Directors of the Company.

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**2. Mr. Rajender Mohan Malla (DIN: 00136657)**

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change	Re-appointment of Mr. Rajender Mohan Malla as an Independent director pursuant to the approval of the members in the Annual General Meeting.
2.	Date of re-appointment & term of re-appointment	Re-appointment to be effective from March 20, 2024, for the 2 <sup>nd</sup> term of 5 consecutive years.
3.	Brief profile (in case of appointment);	He is having rich and diversified experience of more than 45 years in Management, Finance, Treasury & Funding, Accounts, IT, HR, training and development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajender Mohan Malla is not related to the Directors of the Company.

**3. Mrs. Ruchi Sethi (DIN: 02395352)**

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change	Re-appointment of Mrs. Ruchi Sethi as an Independent director, pursuant to the approval of the members in the Annual General Meeting.
2.	Date of re-appointment & term of re-appointment	Re-appointment to be effective from March 20, 2024, for the 2 <sup>nd</sup> term of 5 consecutive years.
3.	Brief profile (in case of appointment);	She is a qualified Company Secretary, and having rich experience in secretarial side. She have experience of around 4 years in listed Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Ruchi Sethi is not related to the Directors of the Company.

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