

**AHASOLAR TECHNOLOGIES LIMITED**

(Formerly AHasolar Technologies Private Limited)

Registered Address: Office No. 207, 2<sup>nd</sup> Floor, Kalasagar Shopping Hub,  
Opp. Saibaba Temple, Sattadhar Cross Road, Ghatlodiya, Ahmedabad -  
380 061, Gujarat, India

: +91-79 4039 4029  
: info@ahasolar.in  
: www.ahasolar.in

CIN: U74999GJ2017PLC098479



ENERGY CONSULTANCY  
SOLAR SOFTWARE  
NET ZERO ADVISORY  
SOLAR MARKETPLACE

AHASOLAR/2023-24/2

Date: July 25, 2023

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543416



Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Vrunda Manharbhai Patel has resigned from the post of Company Secretary and Compliance officer of the Company with effect from July 25, 2023 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully

For, AHasolar Technologies Limited

Piyush Bhatt

Chairman & Managing Director

DIN: 06461593



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Annexure I

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Disclosures with respect to Resignation of Ms. Vrunda Manharbhai Patel as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: w.e.f. July 25, 2023 (after closing of business hours).
Brief Profile	NOT APPLICABLE
Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

*B. Manharbhai*



**Vrunda Manharbhai Patel**

C/201, Shreeji Towers, Opp. Himalaya Mall,  
Drive-in-road, Ahmedabad-380052, Gujarat

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To,  
The Board of Directors,  
**Ahasolar Technologies Limited**  
Office No. 207, Kalasagar Shopping Hub Opp.  
Saibaba Temple Sattadhar Cross Road Ghatlodiya,  
Ahmedabad - 380061, Gujarat.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir,

I hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from July 25, 2023 due to personal reasons. I request the Board of Directors to accept and process my resignation as per the procedures of Company Secretary and Compliance Officer and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad alongwith intimation to the Stock Exchange with copies to me.

I take this opportunity to thank the Board of Directors for their support.

Thanking You.

Yours Faithfully,



**Vrunda Patel**  
**Company Secretary**  
Mem No.: A39707  
ECSIN: EA039707D000090186