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May 4, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Subject: Intimation of re-appointment/appointment of Statutory Auditors pursuant to 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held on May 3, 2022, has recommended to the Shareholders of the Company, the re-appointment of M/s S R B C & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), jointly with M/s Gandhi Rathi & Co., Chartered Accountants, (Firm Registration No.103031W) in place of M/s Akshay Rathi & Associates, Chartered Accountants, (Firm Registration No. 139703W) the retiring Auditors as the Statutory Auditors of the Company. If approved by the members, the appointment of M/s SRBC & Co. LLP, jointly with M/s Gandhi Rathi & Co., as the Statutory Auditors will be for a period of five years commencing from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A to this letter:

This is for your information and record.

Yours truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure A

Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	<p>Re-appointment of M/s SRBC & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E),</p> <p>Jointly with</p> <p>Appointment of M/s Gandhi Rathi & Co., Chartered Accountants, (Firm Registration No.103031W) in place of M/s Akshay Rathi & Associates, Chartered Accountants, (Firm Registration No. 139703W) the retiring Auditors as the Statutory Auditors of the Company.</p>
Date & Term of appointment	<p>At ensuing Annual General Meeting</p> <p>For a period of five years commencing from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting subject to approval of Shareholders at the 27th Annual General Meeting of the Company.</p>
Brief Profile	<p>M/s. SRBC & Co. LLP,, (Firm Registration no. 324982E/E300003) (“SRB”) network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. SRB is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. SRB has valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.</p> <p>M/s. Gandhi Rathi and Co (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since 1987, with Firm Registration Number 103031W. The Firm has obtained Peer Review certificate from ICAI. The firm specializes in Audit & Assurance, Taxation Services and also provides range of other professional services to it's clients including Management Consultancy, Project Finance & Business Advisory services & Risk Mitigation. It has Highly satisfied pool of clients over three decades. The firm has head office at Nagpur from where it caters to the diverse needs of client.</p>




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