

**WAA SOLAR LIMITED**

CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara, - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : Info@waasolar.org  
www.waasolar.org



To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Date:** 12<sup>th</sup> March, 2024

Dear Sirs,

**Subject: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Ref: Waa Solar Limited (Security Id/Code: WAA/541445)**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 12th March 2024, recommended the appointment of M/s. Samrat Mewada & Associates, Chartered Accountant (Firm Reg. No. 139725W) as the Internal Auditors of the Company for the period of 2 years from FY 2023-24 to FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (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 is attached as ANNEXURE-A.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**



Nikita Sadhwani  
Company Secretary

**ANNEXURE-A**

**Details with respect to appointment of Internal Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment : to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	Date: 12th March, 2024 M/s. Samrat Mewada & Associates, Chartered Accountant (Firm Reg. No. 139725W) is appointed as the Internal Auditors of the Company for the period of 2 years from FY 2023-24 to FY 2024-25.
3.	Brief Profile (in case of Appointment)	<p>M/s. Samrat Mewada &amp; Associates is a well-established growing, experienced, and professionally managed, Chartered Accountancy Firm operating from Vadodara, Gujarat, India, since 2014.</p> <p>To make administration and management much stronger, strength of partnership was increased by adding partner and by recruiting qualified employees, whenever required.</p> <p>The firm is managed by CA Samrat Mewada, having an explicit responsibility towards the services rendered by them and by the various levels of staff working under them with excellent Infrastructure to support.</p> <p>Their expertise lies in offering highly reliable Consultancy solutions involving Financial Services, Auditing, Indirect Tax, Direct Tax, Company Law, and Accounting Services. Their team of Chartered Accountants assist clients in every possible manner to solve all their business problems. Further, they also deal in services involving Company Registration in India, Advice on Joint Ventures, LLP Formalities, International Taxation, Management Consultancy, and due diligence Services etc.</p> <p>They are committed to providing consistent, customized, and workable solutions to their clients and strive to support their services with highest level of professionalism, efficiency and technology.</p>
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

