

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



Date: June 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, for Cessation of Ms. Bhumi Vaid, as Company Secretary & Compliance Officer of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Company has received resignation letter dated 17th May, 2022, from Ms. Bhumi Vaid (A-55215) and ceased to be the Company Secretary & Compliance Officer of the Company *w.e.f.* June 10, 2022.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

Mangilal Singh
Director
[DIN: 02754372]

