



Safety • Quality • Reliability

April 1, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E)  
Mumbai - 400 051  
Trading Symbol: "SOLARINDS"  
Through NEAPS

To,  
BSE Limited  
Floor no.25, PJ Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532725  
Through BSE Listing Centre

**Sub: Completion of Tenure of Shri Amrendra Prasad Verma (DIN: 00236108), Non-Executive Independent Director of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 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.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Shri Amrendra Prasad Verma (DIN: 00236108), Non-Executive Independent Director of the Company has completed his Tenure (Second term) on March 31, 2024 and accordingly ceases to be an Independent Director of the Company with effect from today, Monday, April 1, 2024.

The details in respect of Shri Amrendra Prasad Verma (DIN: 00236108), as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed in **Annexure A**.

This is for your information and records.

Thanking you.

Yours truly,

**For Solar Industries India Limited**

**Khushboo Pasari**  
**Company Secretary &**  
**Compliance Officer**

*Encl: Annexure A*

## **Solar Industries India Limited**

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

☎ (+91)712-6634555/567 ☎ (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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## Annexure A

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Shri Amrendra Prasad Verma (DIN: 00236108) has completed his second term as a Non-Executive Independent Director and accordingly ceases to be a Director of the Company.
2.	Date of <del>appointment/</del> cessation & <del>term of appointment;</del>	Ceased to be a Director with effect from April 1, 2024.
3.	Brief Profile (In case of appointment)	Not Applicable.
4.	Disclosure of Relationship Between Directors	Not Applicable.

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