

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: September 30, 2023

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Disclosures under Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that the Re-appointment of Mr. Sumitkumar Jayantibhai Patel (DIN: 08206567) as a Non-Executive Independent Director for a second consecutive term of 5 years from September 27, 2023 up to September 27, 2028, has been approved by shareholder in 14th AGM of the Company held on 27.09.2023.

Mr. Sumitkumar Jayantibhai Patel has not been debarred from holding office of Director by virtue of any Order passed by Securities and Exchange Board of India or any other authority. There is no inter-se relationship between Mr. Sumitkumar Jayantibhai Patel and any other member of the Board.

Brief profile of Mr. Sumitkumar Jayantibhai Patel is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,
For, **WAA SOLAR LIMITED**

AMIT KHURANA
MANAGING DIRECTOR
DIN No. - 00003626



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Annexure: I
Re-appointment of Mr. Sumitkumar Jayantibhai Patel (DIN 08206567) as Non-Executive Independent Director.

Name	Mr. Sumitkumar Jayantibhai Patel
DIN	08206567
Date of Birth	12/07/1990
Nationality	Indian
Date of first appointment	28/09/2018
Qualifications	Commerce Graduate, Company Secretary
Expertise in specific functional areas	Finance & Company Law
Brief Resume	Over 7 Years of experience in the field of Finance, Broking, consultancy and in Company Law.
Terms and Conditions of re-appointment	As per the resolution at Item No. 3 of the Notice of Convening Annual General Meeting on September 27, 2023 read with explanatory Statement
Details of Remuneration last drawn	NIL
Number of Board meetings attended during the year (Financial Year 2022-23)	5
Directorships held in other companies	2
Listed Entities from which he has resigned as Director in past 3 years:	NIL
Memberships / Chairmanships of committees of other companies	NIL
Number of Equity Shares held in the Company	NIL

For, WAA SOLAR LIMITED



AMIT KHURANA
MANAGING DIRECTOR
DIN No. - 00003626