

**Date: April 29, 2023**

**To,  
BSE LIMITED  
25<sup>TH</sup> FLOOR,  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)**

**Script Code: 539337**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir / Ma'am,

With Reference to the Captioned subject we hereby inform you that CS Vibhor Kumawat having Membership Number A55710, has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f April 29, 2023 pursuant to the Section 203 of Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the Board Meeting held on April 29, 2023.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above into records and inform all concerned accordingly.

**Thanking You,  
Yours Faithfully  
For Waaree Technologies Limited**

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**Rushabh Doshi**  
**Executive Director & CFO**  
DIN: 07829435

Encl: A/a

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**Waaree Technologies Limited**

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: info@hktrade.in, Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911

**Annexure A****Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

<b>S.no</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1</b>	Reason for Change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
<b>2</b>	Date of Appointment / <del>cessation</del> (as applicable) and term of appointment	Date of Appointment : April 29, 2023 Term of Appointment: Mr. Vibhor Kumawat is appointed as Company Secretary and Compliance officer of the Company w.e.f. April 29, 2023.
<b>3</b>	Brief Profile (in case of appointment)	Mr. Vibhor Kumawat is a member of the Institute of Company Secretaries of India (ICSI) having membership No. A55710. He is graduate in commerce. He has good knowledge in secretarial functions. He has experience of more than 4 years working with listed companies Contact No.: +91-22-6644 4444 E-mail Id :vibhorkumawat@waareetech.com
<b>4</b>	Disclosure of Relationship between directors (in case of appointment of director)	N.A

**For Waaree Technologies Limited**

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**Rushabh Doshi**  
**Executive Director & CFO**  
DIN: 07829435

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