



October 15, 2022

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No.2272 5092/3030

Dear Sir,

**Scrip No. 539337**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary**

With reference to the captioned subject and pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Ankita Agarwal, Company Secretary and Compliance Officer of the Company has resigned with effect from October 15, 2022 due to personal reasons

Please take the same on your records.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**

RUSHABH PANKAJ DOSHI  
Digitally signed by  
RUSHABH PANKAJ  
DOSHI  
Date: 2022.10.17  
12:43:14 +05'30'

**Rushabh Pankaj Doshi**

**Director**

**DIN: 07829435**

Email id: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)

## Waaree Technologies Limited

(Formerly known as H.K. Trade International 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: [waaree@waareetech.com](mailto:waaree@waareetech.com),

Website: [www.waareetech.com](http://www.waareetech.com) CIN No.: L74110MH2013PLC244911

**Ankita Agarwal**

F610, Tirupati Complex, Balaji Nagar, Station Road, Bhayandar, West To Shamail Complex, Thane  
Mumbai - 401101

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**Date: October 15, 2022**

To,  
Board of Directors,  
**Waaree Technologies Limited**  
602, Western Edge I, Western Express Highway,  
Borivali East, Mumbai 400066.

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Waaree Technologies Limited ('the Company') (CIN: L74110MH2013PLC244911)**

Dear Sirs / Madam,

This is to inform you that, I, Ankita Agarwal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f closing of business hours of October 15, 2022 and take the same on your records. There are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai and intimating to the other relevant authorities as may be required to give the effect to this resignation.

Thanking you,

Yours Faithfully



**Ankita Agarwal**  
Company Secretary and Compliance Officer  
Membership No: A33873  
ECSIN: EA033873C000079921