

BSE Limited,
2019
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

March 20,

Scrip No. 539337

Sub: Outcome of Board Meeting held today i.e. March 20, 2019

Dear Sir,

With reference to the above, and in compliance with the regulation 30 and other applicable regulations, If any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. March 20, 2019 (commenced at 5:45 p.m. and concluded at 6.55 p.m., inter-alia have;

1. Considered and approved the appointment of Ms. Ruchi Sethi (DIN: 02395352) as a Non-Executive Independent Director of the Company.
2. Considered and approved the appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as a Non-Executive Independent Director of the Company.
3. Considered and took note of the resignation of Mr. Chintan Mehta Mahesh from the post of Chief Financial Officer (CFO) of the Company with effect from March 20, 2019.
4. Considered and took note of the resignation of Mr. Santosh Bhikaji Sawant, Mr. Kamlesh Mansinh Kapadia and Ms. Megha Chandawalla Pranav from the Directorship of the Company.
5. Considered and approved the adoption of revised Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and for the time being in force.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**
[Formerly known as H.K. Trade International Limited]



Rushabh Pankaj Doshi
Director
DIN: 07829435



Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

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