

**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: June 02, 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 Ms. Jaini Jain as a Non-Executive Independent Director for a second consecutive term of 5 years from February 20, 2023 up to February 19, 2028, has been approved by shareholder through postal ballot passed on dated 26.05.2023.

Ms. Jaini Jain 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 Ms. Jaini Jain and any other member of the Board.

Brief profile of Ms. Jaini Jain 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 Ms. Jaini Jain (DIN 07859496) as Non-Executive Independent Director.**

<b>Name</b>	Ms. Jaini Jain
<b>DIN</b>	07859496
<b>Date of Birth and Age</b>	02/02/1992 Age : 31 years
<b>Date of first appointment</b>	20/02/2018
<b>Qualifications</b>	Company Secretary, Bachelor of Commerce and qualified NISM exams
<b>Expertise in specific functional areas</b>	Corporate Law and Issuance of Securities
<b>Terms and Conditions of re-appointment</b>	Re-appointment as an Non-Executive Independent Director for a second consecutive term of five years, with effect from February 20, 2023, to February 19, 2028, not liable to retire by rotation.
<b>Details of Remuneration last drawn</b>	NIL
<b>Number of Board meetings attended during the year (Financial Year 2022-23)</b>	5
<b>Directorships held in other companies</b>	2
<b>Listed Entities from which he has resigned as Director in past 3 years:</b>	NIL
<b>Memberships / Chairmanships of committees of other companies</b>	1- Madhav Infra Projects Limited
<b>Number of Equity Shares held in the Company</b>	NIL

For, **WAA SOLAR LIMITED**

**AMIT KHURANA**  
**MANAGING DIRECTOR**  
**DIN No. - 00003626**

