



Date: June 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting held today, June 25, 2021

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

Pursuant to Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on June 25, 2021, at the registered office of the Company situated at Madhav House, Plot No.- 4, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 4:00 P.M. and concluded at 7:30 P.M. have;

- i. Considered, approved and taken on record the Standalone Audited Financial Statement for the year ended on March 31, 2021 along with the Auditor's Report ; and
- ii. Considered, approved and taken on record the Consolidated Audited Financial Statement for the year ended on March 31, 2021 along with the Auditor's Report ; and
- iii. Declaration pursuant to Regulation, 33 (3) (d) of the SEBI (LODR) Regulations, 2015;
- iv. Noted the Appointment of Mrs. Neelakshi Khurana (DIN: 00027350), as an Additional Director (Executive cum Whole Time Director) with effect from April 01, 2021, the ratification of the Remuneration, subject to approval of the members at the ensuing Annual General Meeting of the Company;
- v. Noted the Appointment of Mrs. Heena Parikh (DIN: 02879703), as an Additional Director ((Non-Executive, Independent)) with effect from April 01, 2021, for the term of 5 years, subject to approval of the members at the ensuing Annual General Meeting of the Company.
- vi. Appointment of Shri Mangilal Singhi as Chief Financial Officer of the Company.

The details required, as per SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed herewith as Annexure I.

Kindly take the same on your record and oblige us.

Thanking you,

For **Waa Solar Limited**

Company Secretary

Annexure I

Sr. No.	Particulars	Details of Change in Directors	
1	Reason for Change	Appointment of Mrs. Neelakshi Khurana [DIN: 00027350], as an Additional Director cum whole time director	Appointment of Mrs. Heena Parikh [DIN: 02879703], as an Additional Director cum Independent for a term of 5 years
2	Date of Appointment	01/04/2021	01/04/2021
3	Brief Profile	Mrs. Neelakshi Khurana holds a bachelor degree of Computer Application. She has an experience in the field of Administration, Information Technology, and Human Resource Management around 12 years.	Ms. Heena Parikh holds a degree of bachelors of Science and Diploma in pathology. She has an experience in the field of administrative work.
4	Disclosure of relationships between director	She is a Spouse of Mr. Amit Khurana, Managing Director of the Company	N.A.

Sr. No.	Particulars	Details of Change in Key Managerial personal
1	Reason for Change	Appointment of Shri Mangilal Singhi, As Chief Financial Officer of the Company, cum change in designation of Director from Non-Executive to Executive
2	Date of Appointment	01/07/2021
3	Brief Profile	Shri Mangilal Singhi having Over 35 years of experience in the field of Accounts, Finance, Banking and Management Immense knowledge, strength in the fields of Accounts to be maintain.
4	Disclosure of relationships between director	N.A.