

June 18, 2020

The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Ref.: Scrip code: 539337

Sub: Change in Directorate

Dear Sir,

With regard to the captioned subject and in compliance with the Regulation 30 of 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. on June 18, 2020 have;

Appointed Mr. JayeshDhirajlal Shah (DIN: 00182196) as an additional Director of the Company in the category of Non- Executive Independent Directorwith effect from June 18, 2020. His brief profile is enclosed herewith.

We affirm that the aforesaid appointment is based on the recommendation of the Nomination and Remuneration Committee of the Board and he is not being debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Email id: rushabhdoshi@waareetech.com



Waaree Technologies Limited

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

Registered Office:

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

Tel: +91-22-66444444, Fax: +91-22-6644 4400,

Email: info@hktrade.in, Website: www.hktrade.in, CIN: L31100MH2013PLC244911

Brief profiles of Mr. JayeshDhirajlal Shah

Mr. JayeshDhirajlal Shah is a qualified Chartered Accountant and a Partner in J D Shah Associate (Practicing Chartered Accountant Firm) and having vast experience of over 30 years in the field of Taxation, Audit, Project Finance and Compliance services.



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