

**April 12, 2019**

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

**Scrip No. 539337**

**Subject: Resignation of Managing Director**

Dear Sir,

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hiren Desai, Managing Director and CEO of the company has tendered his resignation with effect from April 11, 2019.

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)

**Registered Office:**

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