



Safety • Quality • Reliability

June 3, 2022

To,

The Executive Director
Listing Department,
National Stock Exchange of India Limited,
Mumbai-400001

To,

The Executive Director
Listing Department
BSE Limited
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Disclosure Record by Solar Industries India Limited (“Solar” / “Company”) from its Company Secretary

Madam / Sir,

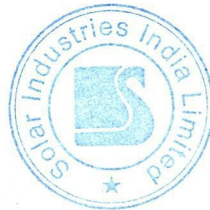
Kindly note the below has been informed by the Company Secretary of the Company:

1. This is in furtherance to the letter previously addressed to the Securities and Exchange Board of India (SEBI) dated January 28, 2022 and subsequently to Stock Exchanges, whereby it was informed that proceedings against the Company Secretary (CS) of the Company (*in the backdrop of complaint made by the erstwhile director of the Company namely Mr. Kailash Chandra Nuwal*) had been closed and disposed-off by the Institute of Company Secretaries of India (ICSI).
2. It has now been informed that the Complainant Mr. Kailash Chandra Nuwal has challenged such ICSI Order dated January 14, 2022 before the Hon'ble Delhi High Court by way of a Civil Writ Petition No. 8361/2022 and CM Appl. 2517/2022 inter-alia by arraigning ICSI, Ministry of Corporate Affairs (MCA), CS and SEBI as a party.
3. The status of the same can be publicly accessed by anyone from the website of Hon'ble High Court at any given point in time.
4. The Company has also been informed that the CS has filed an application alleging suppression of facts by Mr. K C Nuwal yesterday on June 02, 2022.

This is for your information and records.

For Solar Industries India Limited


Savita Chauhan
Assistant Company Secretary



Solar Industries India Limited

Regd. Office : “Solar” House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-6634578-579 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com