



INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

26/07/2024

To,
The Manager-Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543620
Symbol: INA

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Sneha Goenka, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company from the close of business hours on 26th July, 2024. A copy of duly accepted resignation letter is enclosed herewith. We thank Ms. Sneha for her valuable contributions to the company during her tenure and wish her success in her future endeavors.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. Request you to kindly take the above on your records.

Thanking You,
For & on behalf of Insolation Energy Limited

Vikas Jain
Managing Director
DIN: 00812760

Registered/Corporate Office: Fluidcon House, C-02, New Atish Market Extension, Behind Inox Cinema Hall, Jaipur-302029 (Raj.), India. | Ph.: +91 - 141 - 2996001, 2996002

Factory (A): Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

Factory (B): Jatawali Industrial Area, Tehsil Chomu, Jaipur - 303806

Delhi Office: 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91-11-43723333

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ANNEXURE-1

Details as per SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, relating to the Resignation of Ms. Sneha Goenka, Company Secretary & Compliance Officer and KMP of the Company:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sneha Goenka has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company from the close of business hours on 26th July, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company from the close of business hours on 26th July, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Thanking You,
For & on behalf of Insolation Energy Limited**

Vikas Jain
Managing Director
DIN: 00812760

26.07.2024

To,
The Board of Directors,
Insolation Energy Limited
CIN: L40104RJ2015PLC048445
C-02, New Atish Market Extension,
Jaipur-302029.

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Ma'am,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Section 203 of the Companies Act, 2013 and all other Statutory/Designated Persons positions in the company, with effect from the close of business hours on 26th July, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Shri Manish Gupta, Chairman Sir, Shri Vikas Jain, Managing Director, all the Senior Management and my Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Further, request you to file the necessary forms/intimation with the Registrar of Companies, Stock Exchanges, Depositories, RTA etc. to give the effect of this resignation w.e.f. 26th July 2024. To ensure a smooth transition, I am committed to assisting in the handover of my responsibilities. I will work closely with my successor and provide the necessary training and support to make the transition as seamless as possible.

Thanking You,
Yours Faithfully,



Sneha Goenka

ICSI Mem No.: A48476

Employee ID: 384

eCSIN No : RA048476E000061082

Accepted For & on behalf of Insolation Energy Limited



Managing Director
DIN: 00812760