

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara, - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: July 01, 2024

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent Directors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: WAA SOLAR LIMITED (BSE Security Id: WAA Scrip Code: 541445)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform that Ms. Jaini Shaileshbhai Jain (DIN-07859496) & Mr. Sumitkumar Jayantibhai Patel (DIN-08206567) vide letter dated July 01, 2024, has tendered their resignation as an Independent Director of the Company, with effect from close of business hours on July 01, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Jaini Shaileshbhai Jain & Mr. Sumitkumar Jayantibhai Patel during their association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Ms. Jaini Shaileshbhai Jain & Mr. Sumitkumar Jayantibhai Patel is enclosed herewith as Annexure – II.

Kindly take the same on your record and oblige us.

Thanking You.

For, WAA SOLAR LIMITED

NIKITA SADHWANI
COMPANY SECRETARY

Encl: As above

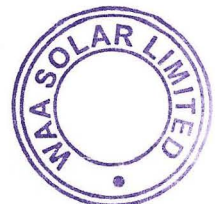




ANNEXURE – I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

| Sr. No. | Particulars | Ms. Jaini Shaileshbhai Jain | Mr. Sumitkumar Jayantibhai Patel |
|---------|---|---|--|
| 1. | Reason for Change | Resignation of Ms. Jaini Shaileshbhai Jain (DIN: 07859496) as a Non-Executive Independent Director of the Company due to her other professional Commitments, with effect from close of business hours on July 01, 2024. | Resignation of Sumitkumar Jayantibhai Patel (DIN: 08206567) as a Non-Executive Independent Director of the Company due to his other professional Commitments, with effect from close of business hours on July 01, 2024. |
| 2. | Date of appointment/cessation & term of appointment | Close of business hours on July 01, 2024. | Close of business hours on July 01, 2024. |
| 3. | Brief Profile (in case of appointment of a director) | Not Applicable | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable | Not Applicable |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June 2018 | Not Applicable | Not Applicable |
| | | Additional information in case of resignation of an Independent Director. | |
| 6. | Letter of Resignation along with detailed reason for resignation | Letter of Resignation along with detailed reason for resignation is Enclosed as Annexure – II | Letter of Resignation along with detailed reason for resignation is Enclosed as Annexure – II |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil | Directorship: 1. SVS VENTURES LIMITED (Non-Executive and Independent Director) 2. PATRON EXIM LIMITED (Non-Executive and Independent Director) Committees: SVS VENTURES LIMITED (Audit Committee, Stakeholders' Relationship Committee, |



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| | | | Nomination and Remuneration Committee). PATRON EXIM LIMITED (Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee). |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter. | The required confirmation has been provided in the enclosed letter. |



Date: July 01, 2024

From
Jaini Shaileshbhai Jain
2, Adhishvar Flat,
Zaveri Park,
Naranpura Crossing,
Ahmedabad- 380013

To
The Board of Directors
WAA SOLAR LIMITED
Madhav House, Nr,
Panchratna Building,
Subhanpura, Vadodara,
Gujarat, 390023

Sub: Resignation from the Board of Waa Solar Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Non – Executive Independent Director of the Company effective closure of business hours on July 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Jaini Shaileshbhai Jain
(DIN: 07859496)
Date: July 01, 2024

Date: 01st July, 2024

To
The Board of Directors
WAA SOLAR LIMITED
Madhav House, Nr,
Panchratna Building,
Subhanpura, Vadodara,
Gujarat, 390023

Sub: Resignation from the Board of Waa Solar Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Non - Executive Independent Director of the Company effective closure of business hours on July 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,



Sumit Patel
(DIN: 08206567)