



**August 22, 2023**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001 (MAHARASHTRA)**

**Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") \_ Imposition of fine**

**Ref. : Waaree Technologies Limited, Scrip Code 539337**

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we would like to inform that Company has received email from BSE Limited pertaining the details of the fine imposed on the Company for delay in complying the provisions of Regulation 6(1) of the SEBI Listing Regulations, in accordance with the Securities Exchange Board of India circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Details as mentioned in sub-para 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations are enclosed as Annexure-1 to this disclosure.

Kindly take same on record and acknowledge the receipt of the same.

**Thanking You,  
Yours Faithfully,  
For Waaree Technologies Limited**

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
ACS-55710**

**Encl: A/a**

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**Waaree Technologies Limited**

Registered Office:

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

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [waaree@waareetech.com](mailto:waaree@waareetech.com), Website: [www.waareetech.com](http://www.waareetech.com), CIN No.: L74110MH2013PLC244911

**Annexure-1**

Details pertaining to the actions(s) initiated, taken or orders passed as mentioned in sub-para 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations are as follows:

<b>S. No.</b>	<b>Particulars</b>	<b>Information of Such event</b>
1.	name of the authority	BSE Limited
2.	nature and details of the action(s) taken, initiated or order(s) passed;	Imposition of Fine
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of fine received on Email on August 21, 2023.
4.	details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in compliance of Regulation 6(1) of the SEBI Listing Regulation  i.e. regarding the delay in compliance with requirement of appointing a qualified company secretary as the compliance officer
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Rs. 15,000/- (Rupees Fifteen Thousand only) plus taxes

**Thanking You,  
Yours Faithfully,  
For Waaree Technologies Limited**

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
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