

AHASOLAR TECHNOLOGIES LIMITED

(Formerly Ahasolar Technologies Private Limited)

Registered Address: Office No. 207, 2nd Floor, Kalasagar Shopping Hub,
Opp. Sribaba Temple, Sattadhar Cross Road, Ghatlodiya, Ahmedabad -
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CIN: U74999GJ2017PLC098479



ENERGY CONSULTANCY
SOLAR SOFTWARE
NET ZERO ADVISORY
SOLAR MARKETPLACE

AHASOLAR/2023-24/8

Date: August 09th, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:-543941

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 17th, 2023 at 4:30 p.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following matters:-

1. Draft Director Report along with its annexures and notice calling 6th Annual General Meeting("AGM");
2. Other matters in relation to 6th AGM;
3. Proposal for revising the remuneration of all Executive Directors of the Company;
4. Proposal for Related Party Transaction to be entered by Company in five years starting from FY 2023-2024;
5. Resignation of Miss Vrunda Patel from the post of Company Secretary of the Company;
6. Appointment of Mr. Darshil Shah as Company Secretary and Compliance officer of the Company;
7. Appointment of M/s. Dhaval D Thakkar & co. as Internal Auditor of the Company for the FY 2023-24;
8. Appointment of M/s. Mukesh H Shah & Co., Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the FY 2023-24;
9. Appointment of M/s. Mukesh H Shah & Co., Company Secretaries, Ahmedabad as scrutinizer for scrutinizing the remote e-voting and voting at 6th AGM;
10. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593

