

AHASOLAR/2023-24/10

Date: August 18th, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE Scrip Code:- 543941

Dear Sir/ Madam,

Sub: Typographical error in the outcome of Board Meeting Held on 17th August 2023

This is reference with our letter dated 17th August, 2023 letter reference No.: AHASOLAR/2023-24/9 where we have submitted the outcome of the board meeting held on 17th August, 2023. We would like to inform you that there is Unintentional Clerical Mistake/Typographical error in the outcome of board meeting letter. In the 9th point of outcome please consider the word as executive directors instead of non-executive directors. Except the aforesaid rectification all information submitted to Bombay Stock Exchange (BSE) vide the letter dt. 17th August, 2023 remain unchanged. Also for you reference we are providing revised outcome with this letter.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Thanking you.

Yours faithfully,
For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593

AHASOLAR/2023-24/9

Date: 17th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, INDIA
Scrp Code: 543941

Subject:- Outcome of Board Meeting Held on 17th August, 2023

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 17th August, 2023 inter alia, has transacted and approved the following:-

1. Director's Report along with its Annexures for the Financial Year ended March 31, 2023;
2. Notice calling of 06th Annual General Meeting of members through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) at Friday , 22nd September, 2023;
3. Book closure period 16th September, 2023 to 22nd September, 2023 (Both Days Inclusive).
4. Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 06th AGM is Friday, 15th September, 2023;
- 5.* Recommendation of material related party transaction;
6. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 06th Annual General Meeting;
7. Resignation of Miss. Vrunda Patel as Company Secretary of the Company;
8. Appointment of Mr. Darshil Shah as Company Secretary of the Company;
- 9.* Recommendation of revision in remuneration of all **executive directors**;
- 10.** Appointment of M/s. Dhaval D Thakkar & Co. as Internal Auditor of the Company for the FY 2023-24;
- 11.** Appointment of M/s. Mukesh H Shah & Co. as Secretarial Auditor of the Company for the FY 2023-24;

12. All other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment and Resignation of Company Secretary (KMP) of listed entity are enclosed in "**Annexure I**" & "**Annexure II**".

*The above recommendations for material related party transaction and revision in remuneration of executive directors, are subject to, approval of the Shareholders/Members of the Company at the forthcoming AGM and other Statutory/Regulatory approvals, consents, permissions, conditions and sanctions, as may be necessary.

Brief profile appointed auditors in enclosed in "Annexure III**"

Please note that the said meeting was held at around 04:30 p.m. (IST) and concluded at around 06:00 p.m. (IST).

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

Encl.: As Above

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Darshil Shah has been appointed as Company Secretary and Compliance of the Company of the Company to fill the vacancy caused due to the resignation of Miss Vrunda Patel from the office of Company Secretary and Compliance Officer.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	He has been appointed w.e.f. 25 th July, 2023.
3.	Brief Profile (in case of appointment)	Mr. Darshil Shah, a Member of Institute of Company Secretaries of India (ICSI), New Delhi. His Membership No is A37483. He is a Qualified Company Secretary and Law graduate and has the worked experience of more than 8 years in the secretarial and other regulatory compliances of the said Companies etc. and handled successfully various assignments in his period.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Miss. Vrunda Patel has resigned from Her post of Company Secretary and Compliance of the Company due to personal reasons. She was associated with the Company since 22 nd December, 2022 Miss. Vrunda has expressed her intention to resign as a Company Secretary of the Company in her resignation letter with effect from 25 th July, 2023
2.	Date of appointment /cessation (as applicable) & term of appointment;	25 th July, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Annexure III

Brief Profile of M/s Mukesh H. Shah & Co. , Secretarial Auditor

M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietorship Firm of Mr. Mukesh Himatlal Shah, Company Secretary [M.NO.:-5827] having an experience of more than 25 year in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities Law, Foreign Contribution Regulation Act(FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal(SAT), Stock Exchange, NCLT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with CoP No.:-2213. The Firm is also holding Peer Review Certificate.

Brief Profile of M/s. Dhaval D Thakkar & Co. , Internal Auditor

M/s Dhaval D Thakkar & Co. is a Chartered Accountants firm with the core domain focus cum expertise as Internal audit and business advisory. The services include Technology Enablement (with the aim of 100% paperless), SOP implementation (including business processes), Business Valuation, Due Diligence (Operational & Financial DD), Internal Control / Audit, Data Analysis & Representations in the form of Digital MIS (using PowerBI, Data Studio, Lio and other Similar Platform), Feasibility Study & Pitch Deck, Strategic Finance Management and Start-up Consulting.

We are a team of 15+ dynamic professionals comprising Chartered Accountants, Management Graduates, Law Graduates, and Engineers. Currently the firm provides numerous services for clients based in various countries, including India, UAE, USA, Saudi Arabia, and North Africa. The sectors include Healthcare, Government Body, Educational Institute, Tourism, Manufacturing, Distribution, and many more.