



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

Date: June 12, 2024

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Independent Director 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 Mrs. Heena Ullash Parikh (DIN-02879703), vide letter dated June 12, 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on June 12, 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 Mrs. Heena Ullash Parikh during her 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 Mrs. Heena Ullash Parikh 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	Description
1.	Reason for Change	Resignation of Mrs. Heena Ullash Parikh (DIN: 02879703) as a Non-Executive Independent Director of the Company due to her other professional Commitments, with effect from close of business hours on June 12, 2024.
2.	Date of appointment/ cessation & term of appointment	Close of business hours on June 12, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June 2018	Not Applicable
<b>Additional information in case of resignation of an Independent Director.</b>		
6.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is Enclosed as <b>Annexure – II</b>
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
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.



Date: 12<sup>th</sup> June, 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 June 12, 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

*Heena Parikh*

**Heena Parikh**  
(DIN: 02879703)