



Safety • Quality • Reliability

June 23, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Trading Symbol: "SOLARINDS EQ"

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725

Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Ref: Scrutiniser's Report dated June 22, 2023.

Dear Sir/Madam,

With reference to captioned subject and other regulations of the SEBI (Listing Obligations Disclosure Requirements) 2015, the Shareholders at their 28th Annual General Meeting held on Wednesday, June 21, 2023 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue have inter-alia:

1. Approved the Re-appointment of Shri Suresh Menon (DIN: 07104090) as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation for the period of 2 (two) years from the end of his present term of office, i.e., with effect from May 11, 2023 till May 10, 2025 on the terms and conditions of re-appointment including the remuneration, perquisites, allowances, benefits and amenities payable to Shri Suresh Menon (DIN: 07104090).
2. The Shareholders have not approved the Special Resolution for the re-appointment of Smt. Sujitha Karnad as Non- Executive Independent Director of the Company.

The intermittent vacancy of an Independent Women director caused due to non-reappointment of Smt. Sujitha Karnad shall be filled up by the Board within the time lines as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Encl:-Brief profile of Directors seeking Re-appointment

Solar Industries India Limited

Regd. Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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Brief Profile of Directors seeking Re-appointment

Sr. No.	Particulars	Details/ Information
1.	Name of the Director	Shri Suresh Menon (DIN: 07104090)
2.	Date of Birth	15/11/1960
3.	Age	62 years
4.	Nationality	Indian
5.	Qualification	Bachelor of Technology (Hons) in Mining Engineering.
6.	Experience (including expertise in specific functional area/ Brief Resume	Shri Suresh Menon has over 40 years of experience in the coal, mining and explosives industries. His area of expertise is: <ul style="list-style-type: none">• Overseeing the marketing operations of the Company at domestic and global levels.• Delivering value to customers• Expertise and deep understanding of the explosives market Please refer Company's Website: www.solargroup.com for detailed profile.
7.	Terms and Conditions of Revision in terms of Remuneration	As per the resolution No. 4 as set out in this Notice read with the Statement hereto.
8.	Remuneration last drawn (including sitting fees, if any)	As per Corporate Governance report.
9.	Remuneration proposed to be paid	As per the resolution No.4 of the Notice convening this meeting read with explanatory statement thereto.
10.	Date of First appointment on the Board	11/05/2018
11.	Shareholding in the Company as on date of notice	NIL
12.	Relationship with other Directors / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel.
13.	Number of meetings of the Board attended during the	5 (five) out of 5(five) board meetings during the financial year 2022-23.

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	financial year (FY 2022-23)	
14.	Directorships of other Boards	Solar Explochem Limited Solar Defence Limited Solar Defence Systems Limited
15.	Chairman/ Member in the committees of Board of other Listed Companies in which he/she is the Director	NIL
16.	Name(s) of the listed entities from which the person has resigned from Directorship in the past three years	NIL

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