

**Date: September 28, 2024**

**To,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)**

**Sub: Change in Directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").**

**Ref: Waaree Technologies Limited; Scrip Code: 539337**

Dear Sir / Ma'am,

With reference to the captioned subject, we hereby intimate that Members of the Company in the 11<sup>th</sup> Annual General Meeting ("AGM" "Meeting") held on September 27, 2024 which commenced at 03:30 P.M. and concluded at 04:16 P.M. have approved re-appointment of Mr. Jayesh Dhirajlal Shah (DIN: 00182196), as an Independent Director, whose tenure expires on June 17, 2025, for 2<sup>nd</sup> term of 5 years with effect from June 18, 2025.

Further, in compliance with BSE Limited Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation(s) received from Mr. Jayesh Dhirajlal Shah, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of Appointee Director as per Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Kindly take the above on records.

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

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
FCS-13284**

**Encl: A/a**

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**Waaree Technologies Limited**

Registered Office:

602, Western Edge-1, 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

**Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:**

**1. Mr. Jayesh Dhirajlal Shah (DIN: 00182196)**

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change	Re-appointment Mr. Jayesh Dhirajlal Shah as an Independent director pursuant to the approval of the members in the Annual General Meeting.
2.	Date of re-appointment & term of re-appointment	Re-appointment to be effective from June 18, 2025, for 2 <sup>nd</sup> term of 5 consecutive year.
3.	Brief profile (in case of appointment);	He has experience of over 35 years in the field of taxation, audit, project finance and compliance services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Dhirajlal Shah is not related to the Directors of the Company.
5.	Affirmation that the Director is not debarred from holding office of the Director by virtue of any order of SEBI or any other such authority.	Mr. Jayesh Dhirajlal Shah, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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