

**WAA SOLAR LIMITED**  
CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : Info@waasolar.org  
www.waasolar.org



To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Date: 23/08/2018

Dear Sir /Madam,

**Sub: Disclosure of Information as per Reg. 30 of SEBI (LODR) Regulation, 2015**

**Reg: Waa Solar Limited - Scrip Code: 541445**

With reference to the cited subject above, we hereby inform you that Mr. Vineet Rathi (DIN: 03541288) and Mr. Tusharbhai Donda (DIN: 07543151) have resigned as Directors from the Board of Directors of the Company. The same has been considered by the Board of Directors of the Company on August 22, 2018.

This is for your information and records.

Thanking you

Yours faithfully,  
For **WAA SOLAR LIMITED**

Amit Khurana  
Managing Director  
DIN: 00003626

