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15th December, 2020

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street Mumbai- 400 001
Scrip Code: 532725

Sub: Appointment of an Additional Director (Women Independent Director)
Ref: Regulation 30(2) read with sub-regulation 7 of part A of Schedule III and other Regulations of SEBI (Listing Obligation & Disclosure Requirement), 2015.

Dear Sir/Madam,

With reference to the above captioned subject, in terms of Regulation 30 (2) of SEBI (LODR) Regulation, 2015, read with sub-regulation 7 of part A of Schedule III, please note that the Board of Director of Solar Industries India Limited vide circular Resolution passed on 15th December, 2020 and based on the recommendation of Nomination and Remuneration Committee has appointed Smt. Sujitha Karnad (DIN:- 07787485) as an Additional Director (Women Independent Director; Category: Non-executive) on the Board of the Company for a period of 2 (two) Consecutive years, subject to approval of members at the ensuing Annual General Meeting of the Company .

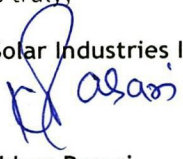
The relevant details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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