



Safety • Quality • Reliability

July 29, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Subject: Outcome of Board Meeting dated July 29, 2021.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on **Thursday, July 29, 2021 at 5:00 p.m.** at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023 have considered *inter-alia*,

1. Approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2021.
2. Accepted resignation of Shri Anil Kumar Jain (DIN:03532932) from the post of Whole time Director designated as an Executive Director of the Company w.e.f August 21, 2021.
3. Approved appointment of Shri Milind Deshmukh (DIN: 09256690) as an Additional Director of the Company, to hold office up to the date of ensuing Annual General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-A to this letter.

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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