



Safety • Quality • Reliability

December 3, 2022

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: Intimation of appointment of Additional Director (Non-Executive Independent Director)

Ref: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee vide circular resolution passed on December 3, 2022 approved the appointment of Shri Jagdish Chandra Belwal (DIN: 08644877) as an Additional Director (Non-Executive Independent Director) of the Company with effect from December 5, 2022.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Shri Jagdish Belwal, after undertaking due assessment of the veracity of the same.

It is hereby affirmed that Shri Jagdish Chandra Belwal (DIN: 08644877) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Shri Jagdish Chandra Belwal (DIN: 08644877) is not related to any of the Directors on the Board of the Company. Hence, none of the Directors has any concern or interest in the said appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure-A.

You are kindly requested to take the above information on record.

Yours truly,
For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure-A

Brief Profile of Shri Jagdish Chandra Belwal

Sr. No.	Name of the Director	Shri Jagdish Chandra Belwal (DIN: 08644877)
1.	Date of Birth	25/07/1972
2.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Independent Director) of the Company, subject to the approval of the shareholders
3.	Date of appointment/ cessation (as applicable)	December 5, 2022
4.	Term of appointment	Appointed as Additional Director (Non-executive Independent Director) w.e.f. December 5, 2022 for an initial tenure of 3 years subject to the approval of the shareholders of the company by means of Special Resolution on or before March 4, 2023.
5.	Qualification	<ul style="list-style-type: none"> • B.E. (Mechanical Engineering) • Management Education Programme (MEP)
6.	Brief Profile	<p>Shri. Jagdish Chandra Belwal is a transformational CIO turned entrepreneur. He has led technology anchored business transformations in large organisations. He has experience of over twenty-five years in Industries like Automotive, Construction Equipment and Railway Transportation.</p> <p>His areas of core competencies are :-</p> <ol style="list-style-type: none"> 1. Digital Transformation 2. Enterprise Architecture 3. Thought Leader 4. Change Management 5. Leadership Development 6. Executive Coaching 7. IT Strategy <p>He is a Board Mentor with UK based Criticaleye and is a coach to aspiring technology CEOs. He has run strategic interventions for corporates in Change Management, Customer Centricity and Global Operating Models.</p>
7.	Name of other listed entities in which he also holds the Directorship	NIL

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



Safety • Quality • Reliability

8.	Name of Committee(s) of listed entity(s) in which he is Chairman/Member	NIL
9.	Shareholding, if any in the Company	NIL
10.	Disclosure of relationship between directors inter-se	Shri Jagdish Belwal is not related to any Director of the Company.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com