

March 03, 2023

To,
National Stock Exchange of India Limited
Mumbai: 400001
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Mumbai: 400001
Scrip Code: 532725
Through BSE Listing Center

Sub: Intimation of Resignation of Shri Ajai Nigam, Non-Executive Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Ajai Nigam (DIN: 02820173) had vide his Resignation letter dated March 3, 2023 resigned from the Board of Directors of the Company with effect from the closing of business hours of March 03, 2023 on account of his advancing age and increasing personal commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

The letter of resignation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Independent Director is enclosed herewith. Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and details of directorships held in listed entities, indicating the category of directorship and membership of board committees is given in the enclosed **Annexure A**.

This is for your information and records.

Thanking you.

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 - 440 023, INDIA
☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as an Independent Director of the Company with effect from the closing of business hours of March 03, 2023 on account of his advancing age and increasing personal commitments as mentioned in his resignation letter.
2.	Date of appointment/ cessation & term of appointment;	With effect from the closing of business hours of March 03, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship Between Directors	Not Applicable

Names of listed entities in which Shri Ajai Nigam (DIN: 02820173) holds directorships, indicating the category of directorship and membership of board committees: NIL

Solar Industries India Limited

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 (+91)712-6634555/567 (+91)712-2500200-201 solar@solargroup.com
 CIN : L74999MH1995PLC085878 www.solargroup.com

Date: 03.03.2023

From:
Ajai Nigam,
Flat No.202, Nirmal Puja Apartments
159, Shivaji Nagar
Nagpur-440 010

To:
The Board of Directors,
Solar Industries India Ltd,
Solar House, 14 Kachimet, Amravati Road,
Nagpur 400023

Dear Board Members,

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Ajai Nigam, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from the close of the business hours of March 3, 2023. The resignation is purely on account of my advancing age and increasing personal commitments.

Consequently, I also tender herewith my resignation as a member of the following committees of the Board of Directors of the Company viz.

- Nomination and Remuneration Committee
- Corporate Social Responsibility Committee

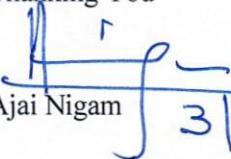
which shall also become effective from the above date.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You


Ajai Nigam | 3/3/2023