

March 10, 2022

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No. 2272 5092/3030

**Scrip No. 539337**

**Subject: Outcome of Board Meeting held on March 10, 2022**

Dear Sir,

With reference to the captioned subject and pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on March 10, 2022, inter alia:

- a. Considered and took note of the resignation of Ms. Riddhi Gohel as Company Secretary and Compliance Officer of the Company w.e.f March 10, 2022 (Due to personal reasons).
- b. Considered and approved appointment of Mrs. Ankita Agarwal (ACS 33873) as Company Secretary and Compliance Officer of the Company w.e.f March 11, 2022 pursuant to Section 203 of the Companies Act, 2013 and regulation 6(1) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. A profile of Ms. Ankita Agarwal is enclosed herewith as annexure I.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**



**Rushabh Pankaj Doshi**  
**Director**

**DIN: 07829435**

Email id: rushabhdoshi@waareetech.com



## Waaree Technologies Limited

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: info@hktrade.in, Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911

**Annexure I**

Name	Mrs. Ankita Agarwal
Father's Name	Mr. Ramakant Agarwal
Designation in the Company	Company Secretary & Compliance Officer
Educational Qualification	ACS, MCOM (ABST), BBA, DCAA
Date of Birth	22.03.1988
Membership No	A33873
No. of Shares held in the Company	Nil
Email Id	ankitaagarwal88@yahoo.com

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