

July 01, 2021

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

**Scrip No. 539337****Subject: Resignation of Mr. Nikunj Haresh Gatecha, the Company Secretary and Compliance officer of the Company.**

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 Mr. Nikunj Haresh Gatecha, the Company Secretary and Compliance officer of the Company has tendered his resignation, due to personal reasons, with effect from closure of business hours on July 01, 2021.

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

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**  
[Formerly known as H K Trade International Limited]



**Rushabh Pankaj Doshi**  
**Director**  
**DIN: 07829435**  
Email id: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)

**Waaree Technologies Limited**

(Formerly known as H.K. Trade International Limited)

Registered Office:

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Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L31100MH2013PLC244911