

Date: May 22, 2023

To,  
**BSE LIMITED**  
25<sup>TH</sup> FLOOR,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)

Script Code: 539337

**Sub: Updation in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure pursuant to Regulation 30(5) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

We hereby wish to inform you that, in supersession of the earlier authorization, the Board of Directors of Waaree Technologies Limited, has now authorized the following Key Managerial Personnel of the Company for determining the materiality of an event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Kirit Chimanlal Doshi	Chairman & Managing Director	602, Western Edge I, Western Express Highway Borivali East, Mumbai 400066 (Maharashtra) Tel: +91-22-6644 4444 E-mail: waaree@waareetech.com
2.	Mr. Rushabh Pankaj Doshi	Director & CFO	
3.	CS Vibhor Kumawat	Company Secretary & Compliance Officer	

The above details are also available on the website of the Company.

You are requested to kindly take the above disclosure on your records.

**Thanking You,  
Yours Faithfully  
For Waaree Technologies Limited**



**Rushabh Doshi**  
Executive Director & CFO  
DIN: 07829435



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## 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: [waaree@waareetech.com](mailto:waaree@waareetech.com) , Website: [www.waareetech.com](http://www.waareetech.com) , CIN No.: L74110MH2013PLC244911