

Date: August 08, 2023

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Outcome of Board Meeting held on Tuesday, August 08, 2023, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Waaree Technologies Limited; Scrip Code: 539337

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Tuesday, August 08, 2023, hosted at registered office of the Company situated at 602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, which **commenced at 03:44 P.M. and concluded at 04:15 P.M.** inter alia, transacted the following businesses:

1. Approved convening of the **10th Annual General Meeting** of the Company on **Friday, September 15, 2023** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith.
2. Fixed date of **closure of Register of Members and Share Transfer Books** of the Company from **Saturday, September 09, 2023 to Friday, September 15, 2023** for the purpose of the Annual General Meeting (both days inclusive).
3. Approved Board's report and annexures thereof for the Financial Year 2022-23.
4. Approved appointment of Mr. Vivek Srivastava (DIN: 09294944) as Additional Director (Non-Executive) till the conclusion of the ensuing Annual General Meeting.
5. Approved re-appointment of Mr. Rajender Mohan Malla (DIN: 00136657), as an Independent Director, whose tenure expires on March 19, 2024, for 2nd term of 5 years with effect from March 20, 2024, subject to the approval of the members in the ensuing Annual General Meeting.
6. Approved re-appointment of Mrs. Ruchi Sethi (DIN: 02395352), as an Independent Director, whose tenure expires on March 19, 2024, for 2nd term of 5 years with effect from March 20, 2024, subject to the approval of the members in the ensuing Annual General Meeting.

Further, in compliance with BSE Limited Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation(s) received from Mr. Vivek Srivastava, Mr. Rajender Mohan Malla and Mrs. Ruchi Sethi, this is to confirm that he/she is not debarred from holding the office of director by virtue of any SEBI order or any other

Waaree Technologies Limited

Registered Office:

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INDIA

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

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.:

L74110MH2013PLC244911



such authority. The details of Appointee Director as per Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Kindly take the above on records.

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

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Encl: A/a

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Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:

1. Mr. Vivek Srivastava (DIN: 09294944)

S. No.	Particulars	Information of such event
1.	Reason for change	Appointment as Additional Director (Non-executive)
2.	Date of appointment & term of appointment	Appointed with effect from August 08, 2023 till the conclusion of ensuing Annual General Meeting
3.	Brief profile (in case of appointment);	<p>Mr. Srivastava is a Global business professional with versatile experience of three decades in Energy & Energy Transition with Industry leaders in Petroleum, Mobility, Manufacturing & New Energy and having donned multiple leadership hats in Strategy, Business Development, Marketing, Sales, Operations, Program Management etc., with several "First in India" initiatives.</p> <p>As CEO of Waaree Energies Limited, he is currently engaged in the transformative journey of India's foremost Solar manufacturing & services company to leadership in New Energy with global footprint and committed leadership in ESG and sustainability.</p> <p>He is a well-known Speaker, member of several committees and considers the confluence of running and shaping a business with the societal good and India's energy security as an endearing challenge.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vivek Srivastava is not related to the Directors of the Company.

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2. Mr. Rajender Mohan Malla (DIN: 00136657)

S. No.	Particulars	Information of such event
1.	Reason for change	Board of the Company has approved the re-appointment Mr. Rajender Mohan Malla as an Independent director for the 2 nd term of 5 consecutive years, subject to the approval of the members in the ensuing Annual General Meeting.
2.	Date of re-appointment & term of re-appointment	Re-appointment to be effective from March 20, 2024, subject to the approval of the members in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	He is having rich and diversified experience of more than 45 years in Management, Finance, Treasury & Funding, Accounts, IT, HR, training and development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajender Mohan Malla is not related to the Directors of the Company.

3. Mrs. Ruchi Sethi (DIN: 02395352)

S. No.	Particulars	Information of such event
1.	Reason for change	Board of the Company has approved the re-appointment Mrs. Ruchi Sethi as an Independent director for the 2 nd term of 5 consecutive years, subject to the approval of the members in the ensuing Annual General Meeting.
2.	Date of re-appointment & term of re-appointment	Re-appointment to be effective from March 20, 2024, subject to the approval of the members in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	She is a qualified Company Secretary, and having rich experience in secretarial side. She have experience of around 4 years in listed Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Ruchi Sethi is not related to the Directors of the Company.

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