

**Date: November 11, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001 (Maharashtra)**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Ref: Waaree Technologies Limited, Scrip Code: 539337**

Dear Sir / Ma'am,

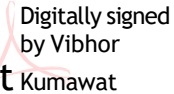
The Board of Directors of the Company in their meeting held on **Monday, November 11, 2024**, hosted at the registered office of the Company situated at 602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai – 400066, Maharashtra, India, which **commenced at 05:41 P.M. and concluded at 06:10 P.M.** inter alia approved appointment of M/s R. M. Mimani & Associates LLP, (FRN: L2015MH008300), as secretarial auditor of the Company for the Financial Year 2024-25.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the re-appointment, are provided in Annexure - A. This intimation shall also be made available on the website of the Company at [www.waareetech.com](http://www.waareetech.com).

Kindly take the above on records.

**Thanking You,  
Yours Sincerely,**

**For Waaree Technologies Limited**

Vibhor  Digitally signed  
by Vibhor  
Kumawat Kumawat

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
FCS-13284**

**Encl: A/a**

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**Waaree Technologies Limited**

Registered Office:

602, Western Edge-I, 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: L74110MH2013PLC244911

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Re-appointment as Secretarial Auditor of the Company for the Financial Year 2024-25
2.	Date of Appointment/Reappointment	November 11, 2024
3.	Terms of appointment/Reappointment	Re-appointed as Secretarial Auditor of the Company for financial year 2024-25.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
5.	Brief profile (in case of appointment)	M/s R. M. Mimani & Associates LLP, is a practicing company secretary firm having FRN: L2015MH008300 based in Mumbai.  The firm is Peer Reviewed under the guidelines of Institute of Company Secretaries of India.

**For Waaree Technologies Limited**

Vibhor  Digitally signed  
by Vibhor  
Kumawat  Kumawat

**Vibhor Kumawat**  
**(Company Secretary**  
**and Compliance Officer)**  
**FCS-13284**

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