

February 03, 2024

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

Sub: Revised Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations") _ Appointment of Senior Management Official

Ref: email dated February 02, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 539337

Dear Sir / Ma'am,

With reference to the captioned subject and email received from BSE Limited dated February 02, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, and our disclosure dated September 20, 2023, we hereby resubmit the updated disclosure and accordingly we would like to inform you that Mr. Ankit Hitesh Doshi has been appointed as the President (Sales) in the Company with effect from September 01, 2023.

Further, the details of appointee 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. Due to inadvertence the same was submitted after the prescribed period.

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

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, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

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. Ankit Hitesh Doshi

S. No.	Particulars	Information of such event
1.	Reason for change	Appointment as President (Sales)
2.	Date of appointment & term of appointment	Appointed with effect from September 01, 2023 He will look for the overall work of battery manufacturing of the Company and other duties as and when assigned by the management of the Company.
3.	Brief profile (in case of appointment);	Mr. Ankit Hitesh Doshi is MBA and B.tech from Narsee Monjee Institute of Management Studies. He has been associated with Waaree Group for more than 10 years. He is having good experience in the field of Energy Storage System for more than 3 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Explanation for delay in intimation	Due to inadvertence the same was submitted after the prescribe time limit of 12 hours.

For Waaree Technologies Limited

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

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