(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

🛞 www.insolationenergy.in 😑 info@insolationenergy.in

CIN: L40104RJ2015PLC048445 GST No.: 08AADC19937J1Z0

Date: 04/03/2024

To, The Manager-Listing Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. **BSE Scrip Code:** 543620 **Symbol:** INA

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Director

This has reference to the letter dated 10th February,2024 wherein we had informed pursuant to Regulation 30 read with Para - A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") about the appointment of the Shri Anil Kumar Gupta, (DIN: 03573328) as an additional director in the capacity of Non-Executive, Independent Director of the Company with effect from 10th February, 2024 for a period of five years, subject to approval of the members of the Company in the General Meeting.

We are pleased to inform you that the members in their EGM held on 4th March,2024, has approved the appointment of Shri Anil Kumar Gupta, (DIN: 03573328) as a Non-Executive Director in the category of Independent Director of the Company for a period of five years.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

For and on behalf of Insolation Energy Limited (formerly known as Insolation Energy Private Limited)

Vikas Jain Managing Director DIN: 00812760

Reg. Off.: G-25, City Center, S.C. Road, Jaipur-302001 Ph.: +91-141-4019103, 4029103

Works : Khasra No- 766/2, Village-Bagwada, Jaipur, Rajasthan - 303805 Delhi Off.: 502 A , Arunachal Building, Barakhamba Road, Connaught Place,New Delhi-01 Ph.: +91-11-43723333 (Formerly Known as Insolation Energy Pvt. Ltd.)

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Annexure- A

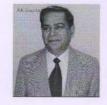
Details as required under Regulation 30(6) read with Schedule III Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Mr. Anil Kumar Gupta,(DIN: 03573328) as Non-Executive Independent Director of the Company.

Sr.	Disclosure	Details
No.	Requirements	
1	Reason for change viz.	Appointment of Mr. Anil Kumar Gupta,
	appointment,	(DIN: 03573328) as an to Independent
	resignation, removal,	Director, Non Executive
	death or otherwise;	
2	Date of	Appointed with effect from 10^{th}
	appointment/cessation	February, 2024 to 09 th February, 2029
	(as applicable) & term	
	of appointment;	
3	Brief Profile	Attached below separately
4	Disclosure of	Mr. Anil Kumar Gupta, (DIN: 03573328)
	relationships between	is not related to any of the Directors of
	Directors	the Company
5	Information as required	We confirms that Mr. Anil Kumar Gupta,
	under BSE circular no.	(DIN: 03573328) is not debarred from
	LIST/COMP/14/2018-	holding the office of Director by virtue of
	19 and NSE circular no.	any SEBI order or any other such
	NSE/CML/2018/24,	authority.
	dated June 20, 2018.	

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Anil Kumar Gupta, S/O Shri Deen Dayal Gupta Advocate Married on 17th Jan' 1981 to Rajni Gupta Son Anu Gupta, Marine Engineer, now Physics Faculty in ALLEN Coaching Kota Native place Dholpur (Rajasthan) Born in Gwalior on 10th July'1951 BE(Electrical Engg), From MITS, Gwalior in 1972 Joined RSEB as Junior Engineer on 9th Jan'1973 Promoted to Assistant Engineer on 5th Jun' 1976 Promoted to Executive Engineer on 9th May'1994 Training in USA from 5th Mar'1995 to 12th Apr'1995 on efficiency improvement in power distribution system Promoted to Superintending Engineer on 7th Jan'2007 Promoted to Dy Chief Engineer on 1st Sept'2009 Promoted to Chief Engineer on 1st Feb'2010 worked till 30 June 2011 Appointed as Director(Technical), Jaipur Discom on 30th Jun'2011 worked till 30 June 2012 Appointed as Managing Director Jodhpur Discom worked from 2 July'12 to 2 Jan 2014 Appointed Managing Director, JVVNL and worked 4 Jan 2014 to 20 June 2014 Appointed Managing Director, JVVNL and worked 21 Dec Jan 2018 to 29 Jan 2021 Appointed Advisor, Department of Energy, Govt of Rajasthan and worked 24 Feb2022 to 5 Dec 2024 Appointed Director on Board of JVVNL, JdVVNL, RRVPNL, RRVUN, RUVN & RRECL for the period of 13-04-2022 to 20-12-2024.