



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

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

Date: 04/03/2024

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

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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.