

WAA SOLAR LIMITED

CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara, - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 13th May, 2024

Dear Sirs,

Subject: Intimation of Appointment of Secretarial Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 13th May 2024, recommended the Appointment of M/s. KH & Associates, Practicing Company Secretary with Membership No. - ACS 26109 and Certificate of Practice No. – 16749 as the Secretarial Auditor of the Company for the FY 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary



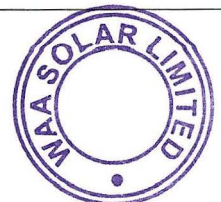
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**ANNEXURE-A**

Details with respect to appointment of Internal Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment : to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	Date: 13 th May, 2024 M/s. KH & Associates, Practicing Company Secretary with Membership No. - ACS 26109 and Certificate of Practice No. – 16749 is appointed as the Secretarial Auditor of the Company for the FY 2024-2025.
3.	Brief Profile (in case of Appointment)	<p>KH & ASSOCIATES: PRACTICING COMPANY SECRETARIES KH & Associates is a peer reviewed partnership firm of qualified company secretaries registered with the Institute of Company Secretaries of India (ICSI) since 2010. The firm offers comprehensive secretarial and corporate compliance services to a wide range of companies registered in India.</p> <p>Our Partners: CS. Haresh Kapuriya: Mr. Haresh Kapuriya is a partner at KH & Associates with 10 years of post-qualification experience. His expertise includes corporate finance documentation and compliance with Company Law. Mr. Kapuriya is skilled at navigating complex corporate legal requirements and plays a crucial role in guiding clients through various compliance processes.</p> <p>CS. Purnima Sukand: Mrs. Purnima Sukand has been a partner at KH & Associates for the past few years, specializing in compliance with corporate laws. She has significant experience in drafting various deeds, legal documents, and other compliance-related paperwork. Additionally, Mrs. Sukand regularly represents clients before various authorities, ensuring their interests are effectively managed.</p> <p>Mr. Hemant Valand: Mr. Hemant Valand is the Chief Executive Officer of KH & Associates, with over 14 years of experience in corporate consultancy services as a company secretary. He holds a doctorate in Corporate Governance and specializes in compliance with corporate laws. Mr. Valand's in-depth knowledge and expertise are instrumental in advising clients on complex corporate compliance issues.</p> <p>Services Offered</p>



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		<p>KH & Associates provides a broad range of services to its clients, including:</p> <ul style="list-style-type: none"> • Company Law • Secretarial audit • Company incorporation • Public Issue/IPO/FPO/Preferential Allotment/Right Issues • Winding up of companies • Handling inspections and investigations from the Central Government • Corporate restructuring such as mergers, amalgamations, change of name, and conversion of companies. • Representations before the Company Law Board, Regional Director, Ministry of Corporate Affairs for various approvals • SEBI compliances and share listing on stock exchanges, including revocation of suspension and re-listing of shares. • Conducting and attending Board Meetings & General Meetings • General compliances applicable to Private, Public, and Listed companies, including preparation of minutes, updating statutory registers, and filing forms with the Ministry of Corporate Affairs. <p>With a strong team of experienced professionals and a comprehensive suite of services, KH & Associates is committed to providing high-quality secretarial and compliance services to its clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

