



Safety • Quality • Reliability

March 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai -400 051
Trading Symbol: “SOLARINDS EQ”
Through NEAPS

To,
BSE Limited
Floor no. 25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Intimation of Appointment of an Additional Director (Non-Executive Independent Director)

Ref: Regulation 30(2) read with sub-regulation 7 of part A of Schedule III and other Regulations of SEBI (Listing Obligation & Disclosure Requirement), 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In terms of Regulations 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution no. 2 passed on March 30, 2024, approved the appointment of Shri Dinesh Kumar Batra (DIN: 08773363) as an Additional Director (Independent Director; Category: Non-Executive) of the Company for the first term of 2(two) years with effect from April 1, 2024.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI master circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure-A**.

You are kindly requested to take the above information on record.

Yours truly,

For Solar Industries India Limited

**Khushboo Pasari
Company Secretary &
Compliance Officer**

Solar Industries India Limited

Regd. Office : “Solar” House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure-A

Brief Profile of Shri Dinesh Kumar Batra

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Shri Dinesh Kumar Batra (DIN: 08773363)
2.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Director; Category: Non-Executive) of the Company, subject to the approval of the shareholders.
3.	Date of appointment and term of appointment	Appointed as an Additional Director (Independent Director; Category: Non-Executive) w.e.f. April 1, 2024, for the first term of 2 (two) years subject to the approval of the Shareholders of the Company by means of Special Resolution on or before June 30, 2024.
4.	Brief Profile	Shri Dinesh Kumar Batra aged 61 years, is a Mechanical Engineer from HBIT, Kanpur and holds Post Graduate Diploma in International Marketing, Post Graduate Diploma in Management and Advanced Management Programme. He has a rich experience of over 38 years in various facets of Management like Marketing, Finance, Accounts, Corporate Governance and Risk Management etc. At the time of superannuation in October 2022, he was acting as a Chairman & Managing Director of Bharat Electronics Limited.
5.	Disclosure of relationship between directors inter-se	Shri Dinesh Kumar Batra is not related to any of the Directors of the Company.
6.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by BSE and NSE respectively	Shri Dinesh Kumar Batra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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