

March 21, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
Scrip code: 533257

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Symbol: INDOSOLAR

Subject	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
Reference	Resignation of Independent Director

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Rajender Mohan Malla (DIN: 00136657), has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on March 20, 2024 due to other commitments and personal reasons. He is not a Chairman or Member of any committee of the Company.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 1.

The letter of resignation received from Mr. Rajender Mohan Malla is enclosed as Annexure 3. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

Date and time of occurrence of event: March 20, 2024 at 7:00 P.M.

Thank you!
For, **Indosolar Limited**

Akalpita Patel
Company Secretary and Compliance Officer
ACS 40528

INDOSOLAR LIMITED

Registered Office
C-12, Friends Colony (East), New Delhi – 110065, India
TEL - +91 -120 – 4762500

Factory
3C / Ieco Tech -11 , Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India
CIN: L18101DL2005PLC134879

ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No	Particulars	Mr. Rajender Mohan Malla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajender Mohan Malla (DIN: 00136657) due to other commitments and personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on March 20, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 3
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure 2
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajender Mohan Malla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure 2

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and memberships if any.

SI. No.	Names of the Companies/Bodies Corporate/Firms/ Association of individuals	Listed	Nature of interest or concern/change in interest or concern	Committee
1.	IOL Chemicals and Pharmaceuticals Limited	Listed	Independent Director and Chairman of the Board	Nomination and Remuneration Committee
2.	Waaree Technologies Limited	Listed	Independent Director	Nomination and Remuneration Committee
3.	Filatex India Limited	Listed	Independent Director	Audit Committee
4.	Indosolar Limited	Listed	Independent Director	NIL

* Refers to committees in which the Director holds Chairmanship.

20.03.2024

To,
Board of Directors,
Indosolar Limited
C-12 Friends Colony (East)
New Delhi DI 110065

Subject **Resignation from the Board of Directors of the Company**

I, Rajender Mohan Malla hereby tender my resignation as an Independent Director of the Company, from the close of business hours of March 20, 2024 due to other commitments and personal reasons.

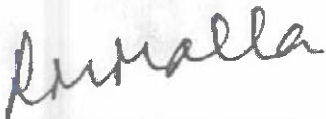
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with clause 7B of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Thank you,

Yours Sincerely,



Rajender Mohan Malla
DIN 00136657

