

December 4, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Trading Symbol: "SOLARINDS EQ"

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532725

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 Regulation 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 passed on December 3, 2025, approved the appointment of Shri Ramesh M. Bhujang (DIN: 00194189) as an Additional Director (Independent Director; Category: Non-Executive) of the Company for the first term of 2 (two) years with effect from December 3, 2025.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. [SEBI/HO/CFD/PoD2/CIR/P/0155](#), dated November 11, 2024, are given as Annexure-A.

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

Thanking You

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Annexure-A

Brief Profile of Shri Ramesh Bhujang

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Shri Ramesh Bhujang (DIN: 00194189)
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	December 3, 2025.
4.	Term of appointment	Appointment of Shri Ramesh Bhujang as an Additional Director designated as Non-Executive Independent Director w.e.f. December 3, 2025. The term of his appointment as an Independent Director shall be for a period of 2 (two) years subject to the approval of Shareholders as per the regulatory requirements.
5.	Brief Profile	Shri Ramesh M. Bhujang holds Master's degrees in Economics from Bombay University and in Development Management from the Asian Institute of Management. He is an experienced professional with over four decades in banking, infrastructure finance and industrial development. He has previously held senior leadership roles at L&T Infrastructure Finance Ltd. He has also worked internationally with Asian Finance & Investment Corporation Ltd, Manila, rising to Associate Managing Director (Investments).
5.	Disclosure of relationship between directors inter-se.	Shri Ramesh Bhujang 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 Ramesh Bhujang is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.