



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

14<sup>th</sup> August, 2025

To,  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 543620**  
**Symbol: INA**

**Subject: Appointment of Secretarial Auditor**

**Dear Sir / Madam,**

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Audit Committee, it is hereby informed that, the Board, in its meeting held today (i.e. 14<sup>th</sup> August, 2025), approved the appointment of M/s. Bhawika Ramnani & Co., Company Secretaries, Jaipur (Firm Registration No.: S2023RJ949100) as the Secretarial Auditors of the Company for audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure - 1**.

This is for your information and records.

**Thanking You,**  
**For and on behalf of Insolation Energy Limited**

**Nitesh Sharma**  
**Company Secretary & Compliance Officer**  
**ACS: 66702**

**Registered/Corporate Office:** Fluidcon House, C-02, New Atish Market Extension, Jaipur-302020 (Raj.), India.

Ph.: +91 - 141 - 2996001, 2996002

**Factory (A):** Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

**Factory (B):** Jatawali Industrial Area, Tehsil Chomu, Jaipur. - 303806

**Delhi Office:** 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91 - 11 - 43723333

[www.insolationenergy.in](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)





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Annexure – 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Bhawika Ramnani & Co., Company Secretaries, Jaipur (Firm Registration No.: S2023RJ949100) as the Secretarial Auditors of the Company.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<b>Date of Appointment:</b> The Board at its Meeting held on 14 <sup>th</sup> August, 2025 approved the appointment of M/s. Bhawika Ramnani & Co. as Secretarial Auditors of the Company. <b>Term of appointment:</b> For audit period of 5 consecutive years commencing the financial year 2025-26 till the financial year 2029-30.
3	brief profile (in case of appointment);	M/s. Bhawika Ramnani & Co., a firm of Practicing Company Secretaries situated in Jaipur as been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, RBI matters, corporate laws and Due Diligence.
4	disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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