

Date: **21-05-2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 513119

Subject: - Intimation cum Outcome of Board Meeting held on 21st May, 2025

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, 21st May, 2025, have, inter alia, transacted and approved the following businesses:

1. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Harpreet Singh [DIN: 09554648] as Managing Director (under the professional category) of the Company w.e.f. 21st May, 2025 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **“Annexure-I”**

2. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Sagar Sureshbhai Limbad as Chief Financial Officer (CFO) of the Company w.e.f. 21st May, 2025.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **“Annexure-II”**

The Meeting started at 12:00 and concluded at 12:40 PM.

You are requested to take the above on your records.



CIN No. : L35105MH1980PLC022118

ONIX SOLAR ENERGY LIMITED



By the order of the Board of Directors

For, Onix Solar Energy Limited

Khilan Hareshbhai Savaliya
Director
DIN: 08790209



“ANNEXURE-I”**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Details of events that need to be provided	Information of events
	Mr. Harpreet Singh [DIN: 09554648]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	21 st May, 2025
Term of Appointment (if any)	He is appointed as Managing Director of the Company for a period of five years starting from 21 st May, 2025 to 20 th May, 2030 subject to the approvals of shareholders in General Meeting.
Brief profile (in case of appointment)	Mr. Harpreet Singh is a BE Industrial Engineering. He has done Post Graduate in Supply Chain Management also. He has more than 30 years of experience in the industry. He has worked at senior position for Big Corporates likes Siemens India Limited, Thermax Group etc.
Relationships between directors (in case of appointment of a director)	Mr. Harpreet Singh does not have any relation with the existing Directors.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NIL
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Harpreet Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL



“ANNEXURE – II”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the appointment of Chief Financial Officer is are given as under:

Particulars	Details
Name of the Chief Financial Officer	Mr. Sagar Sureshbhai Limbad
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	21 st May, 2025
Brief Profile (In case of appointment)	He is Master in Commerce (M. Com) and having more than 7 years of experience in the field of finance and accounting
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the Company
Number of Shares held	He is not holding any Shares in the Company

