To,
The Department of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir /Madam,

.. ~

WAA SOLAR UMITED
CIN: L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : lnfo@waasolar.org
www. waasolar.org

Date: 23/08/2018

Sub: Disclosure of Information as per Reg. 30 of SEBI (LODR) Regulation, 2015

Reg: Waa Solar Limited - Scrip Code: 541445

With reference to the cited subject above, we hereby inform you that Mr. Vineet Rathi (DIN: 03541288) and Mr. Tusharbhai Donda (DIN: 07543151) have resigned as Directors from the Board of Directors of the Company. The same has been considered by the Board of Directors ofthe Company on August 22, 2018.

This is for your information and records.

Thanking you