

Date: September 27, 2025

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Change in Directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").

Ref: Waaree Technologies Limited; Scrip Code: 539337

Dear Sir / Ma'am,

With reference to the captioned subject, we hereby intimate that Members of the Company in the 12th Annual General Meeting ("AGM" "Meeting") held on September 26, 2025 which commenced at 04:00 P.M. and concluded at 04:50 P.M. have inter alia:

1. approved re-appointment of **Mr. Kirit Chimanlal Doshi (DIN: 00211972)**, as Managing Director and further designate as Chairman and Managing Director for a period of 3 (three) years with effect from May 14, 2025 to May 13, 2028.
2. approved appointment of **Mr. Mitul Chandulal Mehta (DIN: 03434692)** as an Independent Director for a term of 5 (five) years with effect from March 06, 2025 to March 05, 2030 and whose office shall not liable to retire by rotation.
3. approved appointment of **Ms. Anita Jaiswal (DIN: 08485642)** as an Independent Director for a term of 5 (five) years with effect from March 06, 2025 to March 05, 2030 and whose office shall not liable to retire by rotation.

Further, in compliance with BSE Limited Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation(s) received from Mr. Kirit Chimanlal Doshi Mr. Mitul Chandulal Mehta and Ms. Anita Jaiswal, this is to confirm that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of Appointee Director as per Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

The above information will also be available on the website of the Company i.e. www.waareetech.com

Kindly take the above on records.

**Thanking You,
Yours Faithfully
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:

1. Mr. Kirit Chimanlal Doshi (DIN: 00211972)

S. No.	Particulars	Information of such event
1.	Reason for change	Re-appointment as Managing Director and further designate as Chairman and Managing Director.
2.	Date of re-appointment & term of re-appointment	Re-appointed as Managing Director and further designate as Chairman and Managing Director for a period of three years with effect from May 14, 2025 to May 13, 2028.
3.	Brief profile (in case of appointment);	Mr. Kirit Chimanlal Doshi, plays a key role in Project acquisition, development & execution activities of projects. He has been one of the promoter of Company. Mr. Kirit Chimanlal Doshi has extensive experience in the field of management, project execution and development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kirit Chimanlal Doshi is not related to the Directors of the Company.
5.	Affirmation that the Director is not debarred from holding office of the Director by virtue of any order of SEBI or any other such authority.	Mr. Kirit Chimanlal Doshi, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

2. Mr. Mitul Chandulal Mehta (DIN: 03434692)

S. No.	Particulars	Information of such event
1.	Reason for change	Appointment as an Independent Director
2.	Date of appointment & term of appointment	Appointed as an Independent Director for a term of 5 (five) years with effect from March 06, 2025 to March 05, 2030 and whose office shall not liable to retire by rotation.
3.	Brief profile (in case of appointment);	Mr. Mitul Chandulal Mehta holds Bachelor's degree in Commerce from Mumbai University, he is having more than 25 years of experience in the field of production.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mitul Chandulal Mehta is not related to the Directors of the Company.
5.	Whether debarred from holding the office of Director by virtue of SEBI order or any other authority	Mr. Mitul Chandulal Mehta has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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3. Ms. Anita Jaiswal (DIN: 08485642)

S. No.	Particulars	Information of such event
1.	Reason for change	Appointment as an Independent Director
2.	Date of re-appointment & term of re-appointment	Appointed as an Independent Director for a term of 5 (five) years with effect from March 06, 2025 to March 05, 2030 and whose office shall not liable to retire by rotation.
3.	Brief profile (in case of appointment);	Ms. Anita Jaiswal holds bachelor's degree in law. She is also an Associate member of the Institute of Company Secretaries of India. She is having experience of more than 9 years in field of legal, compliance and secretarial matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Anita Jaiswal is not related to the Directors of the Company.
5.	Whether debarred from holding the office of Director by virtue of SEBI order or any other authority	Ms. Anita Jaiswal has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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