

January 29, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
[Scrip code: 533257](#)

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
[Symbol: WAAREEINDO](#)
[ISIN: INE866K01023](#)

Subject	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
Reference	Resignation of Independent Director

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Shiv Kumar Agarwal (DIN: 05176334), has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on January 28, 2026, due to other commitments and personal reasons. He is not a Chairperson or Member of any committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, is enclosed as Annexure 1.

The letter of resignation received from Mr. Shiv Kumar Agarwal is enclosed as Annexure 2. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

Date and time of occurrence of event: **January 28, 2026 at IST 19:23**

Thank you!
For, **Indosolar Limited**

Akalpita Harnish Patel
Company Secretary and Compliance Officer
A40528

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park”, Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879

ANNEXURE 1

Details of Mr. Shiv Kumar Agarwal (DIN: 05176334) as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

	Disclosure Requirements	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shiv Kumar Agarwal (DIN: 05176334) due to other commitments and personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on January 28, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure 2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL <i>Note: The Director is/was not director in any listed entity except Indosolar Limited</i>
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Shiv Kumar Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure - 2

January 28, 2026

To,
The Board of Directors
Indosolar Limited
Unit No. 301, 3rd floor,
Building 02, Southern Park",
Saket, New Delhi-110017

Subject Resignation from the Board of Directors of the Company

I, Shiv Kumar Agarwal hereby tender my resignation as an Independent Director of the Company, from the close of business hours of January 28, 2026 due to other commitments and personal reasons.

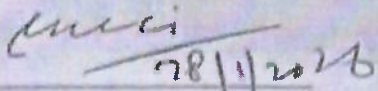
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with clause 7B of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Thank you,

Yours Sincerely,


Shiv Kumar Agarwal

DIN: 05176334

Jaipur

28.01.2026

Accepted
