



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

29/11/2023

To,
The Manager-Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543620
Symbol: INA

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 29th November, 2023.

Ref: Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we inform you that a meeting of Board of Directors of the Company was convened today i.e. Wednesday, 29th November, 2023 commenced at 3.30 P.M. and concluded at 04:00 P.M., wherein following business were transacted:

1. Appointment of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP):

Approval of the appointment of Ms. Sneha Goenka (ACS No. 48476) as Company Secretary & Compliance Officer and KMP of the company with the recommendation of Nomination and Remuneration Committee in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of Listing Regulations with effect from 29th November, 2023.

We are enclosing herewith the information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, in **Annexure 1**.

2. Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP):

Approval of the appointment of Ms. Madhuri Maheshwari as CFO & KMP of the company with the recommendation of Nomination and Remuneration Committee and Audit Committee in terms of provisions of Section 203 of the Companies Act, 2013 and rules made thereunder and Regulation 30(2) Read with Clause 7 of Para- A of Part A of Schedule III of Listing Regulations with effect from 29th November, 2023.

Reg. Off.:

G-25, City Center, S.C. Road,
Jaipur-302001
Ph.: +91-141-4019103, 4029103

Works :

Khasra No- 766/2, Village-Bagwada,
Jaipur, Rajasthan - 303805

Delhi Off.:

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



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We are enclosing herewith the information as required under the details required under Regulation 30 of the Listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure 2**.

3. Authority to determine materiality of an event or information and disclosure to Stock Exchanges:

In terms of Regulation 30(5) and other applicable provisions of the Listing Regulations, in view of the change in the KMP, as mentioned hereinabove, the Board of Directors of the Company has appointed the following Key Managerial Personnel as the authorized officers of the Company to determine materiality of an event or information and for making disclosures thereof:

Name	Designation	Contact Details	Purpose/Authorization
Mr. Vikas Jain	Managing Director	Phone No. 141-4019103 Email Id: info@insolationenergy.in	To determine materiality of an event or information and disclosures to stock exchanges
Mr. Manish Gupta	Whole-time Director	Phone No. 141-4019103 Email Id: info@insolationenergy.in	To determine materiality of an event or information and disclosures to stock exchanges
Ms. Madhuri Maheshwari	Chief Financial Officer	Phone No. 9116122134 Email Id: cfo@insolationenergy.in	To determine materiality of an event or information and disclosures to stock exchanges
Ms. Sneha Goenka	Company Secretary & Compliance Officer	Phone No. 9116122139 Email Id: cs@insolationenergy.in	To make disclosures to stock exchanges

Request you to kindly take the above on your records.

Thanking You,
For & on behalf of Insolation Energy Limited
(Formerly known as Insolation Energy Private Limited)

Vikas Jain
Managing Director
DIN: 00812760

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Jaipur-302001
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ANNEXURE-1

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, relating to the appointment of Ms. Sneha Goenka, Company Secretary & Compliance Officer and KMP of the Company:

Sr. No.	Particulars	Details of Change
1.	Reason for change	Appointment of Company Secretary & Compliance Officer
2.	Date of appointment	29/11/2023
3.	Brief profile	Ms. Sneha Goenka is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS 48476. She has also obtained the degree of Bachelor of Commerce with Honours in Accounting & Finance Group.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You,
For & on behalf of Insolation Energy Limited
(Formerly known as Insolation Energy Private Limited)

Vikas Jain
Managing Director
DIN: 00812760

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ANNEXURE-2

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, relating to the appointment of Ms. Madhuri Maheshwari, Chief Financial Officer (CFO) and KMP of the Company:

Sr. No.	Particulars	Details of Change
1.	Reason for change	Appointment of Chief Financial Officer
2.	Date of appointment	29/11/2023
3.	Brief profile	Chartered Accountant with over 13 years of multi-faceted Experience in Audit, Accounts, Finance, Budgeting, Financial Planning including Working Capital Assessment, MIS, Revenue Management, Vendor Management, Fund Management and Treasury Management. Collaborative, team leader with ability to work with a diverse range of colleagues.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You,
For & on behalf of Insolation Energy Limited
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Vikas Jain
Managing Director
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