

January 07, 2025

The Manager
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 534618

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Dilip Panjwani vide his letter dated 07th January, 2025 has tendered his resignation as Chief Financial Officer of the Company and has separated from the company with effect from the close of business hours of 31st January, 2025 due to personal reasons. Further his resignation letter is attached as **Annexure A**.

Mr. Dilip Panjwani has confirmed that there are no other material reasons for his resignation other than those mentioned herewith.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure B**.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : L93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com

January 7, 2025

From:

Dilip Panjwani

Flat 1005, Bldg 2A, Siddhachal Phase 6

Pokhran Road 2, Behind Vasant Vihar School

Thane 400610

To

Mr. Hitesh Mehta,

Director, Waaree Renewable Technologies Ltd

Mumbai 400 066

Sub: Resignation from Services of Company

Dear Sir,

As discussed please accept my formal resignation from my role as Chief Financial Officer of Waaree Renewable Technologies Limited effective today on 7th January 2025.

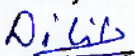
Per discussion, please note that the last date of my employment will be 31st January 2025.


It has been a privilege to serve in this capacity and the experience and insights that I have garnered during my tenure have been invaluable.

I thank you once again for your guidance and support throughout my tenure.

Thanking you

Yours truly


Dilip Panjwani

Accepted


7/1/25

Annexure B

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Dilip Panjwani as Chief Financial Officer of the Company

Sr. No.	Particulars	Mr. Dilip Panjwani
1.	Reason for change	Mr. Dilip Panjwani has tendered his resignation as Chief Financial Officer (CFO), due to personal reasons. There are no other material reasons for resignation other than the mentioned above.
2.	Date of Resignation	Effective date of separation from the close of business hours of 31 st January, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

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