

March 29, 2023

The Manager
BSE Limited,
Phiroze Jeejeebhoy 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 – Change in Directors

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held on Tuesday, March 28, 2023 inter alia has; pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Sunil Nankishor Rathi (DIN:08036090) as an Additional Director in the category of (Non-Executive, Non-Independent Director) of the Company with effect from March 28, 2023.

Please find enclosed herewith, disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For Waaree Renewable Technologies Limited
[formerly known as Sangam Renewables Limited]

Pujan Pankaj Doshi
Digitally signed by
Pujan Pankaj Doshi
Date: 2023.03.29
15:16:13 +05'30'

Pujan Pankaj Doshi
Managing Director
DIN: 07063863

Encl: as above

Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables 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
E : info@waareertl.com
W : www.waareertl.com

CIN : L93000MH1999PLC120470
GST: 27AADCS1824J2ZB

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:

Mr. Sunil Nankishor Rathi (DIN: 08036090)

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Mr. Sunil Nankishor Rathi (DIN: 08036090) as an Additional Director in the in the category of (Non-Executive, Non-Independent Director) of the Company with effect from March 28, 2023, subject to the approval of the Members of the Company.
Brief profile	<p>Mr. Sunil Nankishor Rathi holds bachelor's degree in Electronics Engineering from Amravati University, Maharashtra and also hold a Master's Degree in Business Administration from the Institute for Technology and Management, Mumbai</p> <p>Mr. Sunil Rathi is associated with Waaree Group since 2015. He has been part of team that secured for Group largest solar equipment suppliers in Global Market with substantial contracts. He has consolidated Waaree's position in the Indian market in module supply & EPC business. Also, he has more than 12 years of experience in the renewable space as thought leader and earlier he has worked in a Vikram Solar as leadership position.</p>
Disclosure of relationships between Director	There are no inter-se relations between Mr. Sunil Nankishor Rathi and the other Members of the Board.

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