

October 26, 2023

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

Dear Sir,

Scrip No. 534618

Subject: Change in Senior Management Personnel (“SMP”) - Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on October 26, 2023, approved the appointment of Mr. Rajeev Agrawal as the President – Business Development of the Company, forming part of the Senior Management of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure -A

Please take the same on your records.

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
E : info@waareertl.com
W : www.waareertl.com

CIN : L93000MH1999PLC120470
GST: 27AADCS 1824J2ZB

Appointment of Mr. Rajeev Agrawal as the President - Business Development of the Company

Sl. No	Details of Events that need to be provided	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajeev Agrawal as the President - Business Development of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	October 26, 2023
3	Brief profile (in case of appointment)	He has around 10 years of experience in business development
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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