

January 10, 2026

To
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 534618

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: WAAREERTL

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the change in Senior Management Personnel (SMP) of the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - 'A'**

The above information will also be available on the website of the Company at www.waareertl.com.

Kindly take the information on record.

Thanking you,

For Waaree Renewable Technologies Limited

Pujan Doshi
Managing Director
DIN: 07063863

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

Annexure A

Sr. No.	Particulars	Details of SMP
1.	Name of Senior Management Personnel (SMP)	Mr. Kamlesh Harchandani-CEO Data Center
2.	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Resignation (Reason as mentioned in the resignation letter attached)
3.	Date of appointment / cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of January 09, 2026
4.	Brief Profile: (In case of Appointment of SMP/ Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6.	Reason for Delay	Not Applicable

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Date: January 09, 2026

To

Mr. Sunil Rathi (Executive Director)
Waaree Renewable Technologies Limited

Dear Sir,

This is to inform you that I am resigning from my position as CEO- Data Center Business Waaree Renewable Technologies Limited from the close of business hours on January 09, 2026. After careful consideration, I have decided to transition to a new professional and personal chapter that aligns with my long-term aspirations and goals.

I wish the Waaree Group continued success and future prosperity.

Regards

A handwritten signature in blue ink, appearing to read "Kamlesh Harchandani". A blue arrow points from the text "Regards" to this signature.

Kamlesh Harchandani.