

August 09, 2024

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

Dear Sir/Madam,

Scrip No. **534618**

Sub: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Senior Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Rajiv Agrawal, Chief Sales Officer of the Company has tendered his resignation vide letter dated 9<sup>th</sup> August 2024 due to transfer in Waaree Forever Energies Private Limited with effect from closing of business hours of 9<sup>th</sup> August, 2024.

The annexure 1 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 with respective to above mentioned items are enclosed herewith.

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

Thanking You,

Yours faithfully,

**For Waaree Renewable Technologies Limited**

HEEMA  
KALPESHKU  
MAR SHAH

Digital signed by  
HEEMA KALPESHKUMAR  
DN: cn=KALPESHKU  
MAR SHAH, o=WAAREE  
ENERGIES PRIVATE LIMITED,  
c=IN

**Heema Shah**  
**Company Secretary**

**ACS 52919**

**Email id: [info@waareertl.com](mailto:info@waareertl.com)**

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

**Annexure 1** 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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Rajiv Agrawal-Chief Sales Officer</b>
1.	Reason for change	Transfer from Waaree Renewable Technologies Limited to Waaree Forever Energies Private Limited.
2.	Date of Cessation (Completion of Tenure)	From close of business hours of 9 <sup>th</sup> August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**For Waaree Renewable Technologies Limited**

HEEMA  
KALPESHKU  
MAR SHAH

Digitally signed by  
HEEMA  
KALPESHKUMAR SHAH  
Date: 2024.08.09  
18:50:48+05'30'

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email id: [info@waareertl.com](mailto: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 : 93000MH1999PLC120470  
E : [info@waareertl.com](mailto:info@waareertl.com) GST: 27AADCS 1824J2ZB  
W : [www.waareertl.com](http://www.waareertl.com)

Date: 09-08-2024

To,  
The Management  
Waaree Renewable Technologies Ltd.  
504, Western Edge- I,  
Off. Western Express Highway,  
Borivali (East), Mumbai - 400066, India.

Subject: Resignation from the position of Chief Sales Officer as Senior Management.

Dear Management,

I am writing to formally resign from my position as Chief Sales Officer at Waaree Renewable Technologies Ltd. (WRTL), effective from August 9, 2024, due to my transfer to Waaree Forever Energies Pvt. Ltd., a group company.

I kindly request the Management to take this letter on record and initiate the necessary processes for my resignation as part of Senior Management.

Sincerely,



**Rajiv Agrawal**  
Chief Sales Officer