

July 17, 2025

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

Sub: Updation in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby wish to inform you that, in supersession of the earlier authorization, the Board of Directors of Waaree Renewable Technologies Limited, has now authorized the following persons of the Company for determining the materiality of an event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Pujan Doshi	Managing Director	504, Western Edge I, Western Express Highway Borivali East, Mumbai 400066 (Maharashtra) Tel: +91-22-6644 4444 E-mail: info@waareertl.com
2.	Mr. Hitesh Mehta	Director	
3.	Mr. Manmohan Sharma	Chief Financial Officer	
4.	CS Heema Shah	Company Secretary & Compliance Officer	

The above details shall also be available on the website of the Company.

You are requested to kindly take the above disclosure 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)

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W : www.waareertl.com