

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara, - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: August 31, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, for Appointment of Company Secretary & Compliance Officer of the Company

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

This is to inform you that based on recommendation of the Nomination and Remuneration Committee and the Meeting of the Board of Directors was held on August 31, 2022, has considered and approved appointment of Ms. Nikita Sadhwani (A-56387), as a Company Secretary, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance officer under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Ms. Nikita Sadhwani, act as a Company Secretary of the Company from today *i.e.* August 31, 2022.

Ms. Nikita Sadhwani is authorized for making disclosure/communication to/with the stock exchange(s) under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations / Guidelines as may be applicable/amended from time to time.

Further in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details
1.	Name	Ms. Nikita Sadhwani
2.	Reason for Change	Resignation of erstwhile Company Secretary Ms. Bhumi Vaid
3.	Date of Appointment	31 st August, 2022
4.	Qualification	Company Secretary (ICSI), Master of Commerce in the field of Accounting and Finance Management
5.	Brief Profile	Ms. Nikita Sadhwani is a member of Institute of Company Secretaries of India (ICSI), She has more than 3 years of experience in area of Company Law, and Secretarial Activities.

Kindly take the same on your record and oblige us.

For, Waa Solar Limited

Mangilal Singhi
Director & Chief Financial Officer
[DIN: 02754372]

