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. Darch. December 18, 2019

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

Resignation of Mr. Tanmay Kabra, as Chief Financial Officer of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has received resignation letter dated 18th December, 2019, from Mr. Tanmay Kabra and ceased to be the Chief Financial Officer of the Company w.e.f. December 18, 2019, after the closure of business hours.

Kindly take the same on your record and oblige us.

For, Waa Solar Linaj

Mangilal Singhi **Director**

[DIN: 02754372]