



Date: February 17, 2020

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 at its meeting held today *i.e.* February 17, 2020, has considered and approved appointment of Ms. Bhumi Vaid (A-55215), 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. Bhumi Vaid 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	Bhumi Vaid
2.	Reason for Change	Resignation of erstwhile Company Secretary Mr. Kaushik Sakhavala
3.	Date of Appointment	17 <sup>th</sup> February, 2020
4.	Qualification	Company Secretary (ICSI), Master of Commerce in the field of Accounting and Finance Management
5.	Brief Profile	Ms. Bhumi Vaid is a member of Institute of Company Secretaries of India (ICSI), She has more than 2 years of experience in area of Company Law, Accounts and Secretarial Activities.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

Amit Khurana  
**Managing Director**  
[DIN: 00003626]

