



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

Date: 12th March, 2024

Dear Sirs,

Subject: Outcome of the Board Meeting held on 12th March, 2024.

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

We hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. 12.03.2024 have interalia; approved

1. Appointment of M/s. Samrat Mewada & Associates, as an internal auditor of the Company for the period of 2 years from FY 2023-24 to FY 2024-25.

The Board meeting commenced at 03:30 P.M and concluded at 04:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

