



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

Date: August 14, 2024

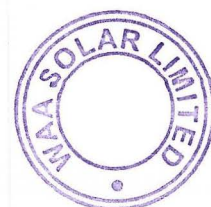
Dear Sir / Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company, Held on Today 14th August, 2024.

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

We are pleased to inform you that:

1. The 15th Annual General Meeting of the Members of the Company will be held on September 25, 2024 at 04:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facilities provided by the Company.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company to be held on September 25, 2024.
3. The remote E-voting period commences on September 22, 2024 (09:00 a.m.) and ends on September 24, 2024 (05:00 p.m.) During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2024, may cast their vote by remote e-voting.
4. Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807), Mr Kamal Lalani (DIN: 09141815) as an Additional Non-Executive Independent Director of the Company with effect from August 14, 2024 for a term of 5 consecutive years, subject to the approval of members. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEB/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A & Annexure-B.
5. Other approvals related to and required in the normal course of business were taken on record by the board.



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



The updated list of Directors along with the details of Committee positions are also enclosed for your ready reference and record (Annexure-C)

The Meeting started at 4:00 p.m. and concluded at 05:20 p.m.

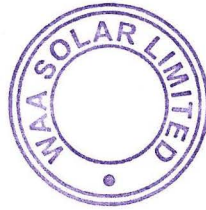
You are therefore requested to take the above information on records.

Thanking You,

Yours faithfully,

For, **WAA SOLAR LIMITED**

AMIT KHURANA
MANAGING DIRECTOR
DIN:00003626





ANNEXURE - A

Disclosures under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Shankar Prasad Bhagat (DIN: 01359807)
2.	Reasons for change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment	August 14, 2024
4.	Term of Appointment	August 14, 2024 to August 14, 2029, subject to approval of shareholders.
5.	Brief Profile (in case of appointment)	Mr Bhagat is CA from ICAI and has his own practice since 1985, he has vast experience of statutory audit of companies, internal audit, bank branch statutory audit, Concurrent audit of banks, school and colleges , Co-operative society audit, Tax audit, GST audit, Experience of Income tax and company law matters
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

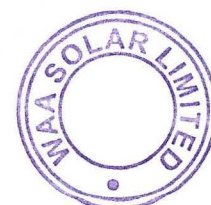




ANNEXURE - B

Disclosures under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of Director	Mr Kamal Lalani (DIN: 09141815)
2.	Reasons for change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment	August 14, 2024
4.	Term of Appointment	August 14, 2024 to August 14, 2029, subject to approval of shareholders.
5.	Brief Profile (in case of appointment)	Kamal Lalani is an Associate Company Secretary with having experience of 10 years in the field of Corporate Laws, FEMA and SEBI Rules and Regulations. Founded in 2022, Kamal Lalani is a Practicing Company Secretary firm rendering specialized services in area of Corporate Laws, Secretarial Auditor, IPOs, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc and registered as a Practicing Company secretaries' firm with the Institute of Company Secretaries of India (ICSI). Kamal Lalani has immense experience and specialize in dealing with matters relating to Company Laws, XBRL, Securities Laws, Corporate Governance matters, Legal Due Diligence, Listings and Capital Market Transactions, FEMA Compliances such as FCGPR, FCTRS, Winding Up, Striking off, Stock Exchange Compliances, Issuance of CCD, Private Placement, Redemption of Preference Shares and Debentures etc. He had worked with Listed as well as Unlisted Public Companies as a Secretarial Officer and a Company Secretary. He also works as an Independent Director of Listed & Unlisted Companies. He is actively engaged in various assignments with multinational companies
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.





ANNEXURE - C
RECONSTITUTION OF COMMITTEE

1. Board of Directors

Name of Director	Designation
Mr. Amit Khurana	Managing Director
Mrs. Neelakshi Amit Khurana	Executive Director
Mr. Mangilal Singhi	Non-Executive, Non-Independent director
Mr. Nikhil Kaushik	Non-Executive, Independent director
Mr. Shankar Bhagat	Non-Executive, Independent director
Mr. Kamal Lalani	Non-Executive, Independent director

2. Audit Committee

Name of Director	Designation	Category
Mr. Nikhil Kaushik	Non-Executive, Independent director	Chairman
Mr. Shankar Bhagat	Non-Executive, Independent director	Member
Mr. Kamal Lalani	Non-Executive, Independent director	Member
Mr. Mangilal Singhi	Non-Executive, Non-Independent director	Member

3. Nomination Remuneration Committee

Name of Director	Designation	Category
Mr. Shankar Bhagat	Non-Executive, Independent director	Chairman
Mr. Kamal Lalani	Non-Executive, Independent director	Member
Mr. Mangilal Singhi	Non-Executive, Non-Independent director	Member

4. Stakeholder Relationship Committee

Name of Director	Designation	Category
Mr. Kamal Lalani	Non-Executive, Independent director	Chairman
Mr. Shankar Bhagat	Non-Executive, Independent director	Member
Mr. Mangilal Singhi	Non-Executive, Non-Independent director	Member



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5. Corporate Social Responsibility Committee

Name of Director	Designation	Category
Mr. Nikhil Kaushik	Non-Executive, Independent director	Chairman
Mr. Shankar Bhagat	Non-Executive, Independent director	Member
Mrs. Neelakshi Khurana	Executive, Non- Independent director	Member

