



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

Date: 09th May, 2025

Dear Sirs,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, the Board of the Directors of the Company at their meeting held today, i.e., Friday, i.e. on 09th May 2025, has inter alia considered and approved the following;

1. Appointment of M/s KH & Associates, Practicing Company Secretaries, (ACS 26109, COP: 16749) as Secretarial Auditor of the Company for a period of five consecutive Financial Years commencing from the Financial Year 2025-26.
2. Appointment of M/s. Samrat Mewada & Associates, Chartered Accountants, having Firm Registration No. 139725W, as Internal Auditors of the Company for the Financial Year 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary



ANNEXURE-A

Disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
		M/s KH & Associates	M/s. Samrat Mewada & Associates
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment : to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appointment : to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	Date of Appointment: 09th May, 2025 M/s. KH & Associates, Practicing Company Secretary with Membership No. - ACS 26109 and Certificate of Practice No. – 16749 is appointed as the Secretarial Auditor of the Company for Five years F.Y. 2025-26 to F.Y. 2029-30.	Date of Appointment: 09th May, 2025 M/s. Samrat Mewada & Associates, Chartered Accountant (Firm Reg. No. 139725W) is appointed as the Internal Auditors of the Company for the F.Y. 2025-26.
3.	Brief Profile (in case of Appointment)	M/s. KH & Associates is a peer-reviewed partnership firm of qualified company secretaries registered with the Institute of Company Secretaries of India (ICSI) since 2010. The firm offers comprehensive secretarial and corporate compliance services to a wide range of companies registered in India.	M/s. Samrat Mewada & Associates is a well-established growing, experienced, and professionally managed, Chartered Accountancy Firm operating from Vadodara, Gujarat, India, since 2014. The firm is managed by CA Samrat Mewada, having an explicit responsibility towards the services rendered by them and by the various levels of staff working under them with excellent Infrastructure to support. Their expertise lies in offering highly reliable Consultancy solutions involving Financial Services, Auditing, Indirect Tax, Direct Tax, Company Law, and Accounting Services. Their team of Chartered Accountants assist clients in every possible manner to solve all their business problems. Further, they also deal in services involving Company Registration in India, Advice on Joint Ventures, LLP Formalities, International Taxation, Management Consultancy, and due diligence Services etc. They are committed to providing consistent, customized, and workable solutions to their clients and strive to support their services with highest level of professionalism, efficiency and technology.



4.	Disclosure of relationships between directors / Key Managerial Personnel (in case of appointment)	Not Applicable.	Not Applicable.
5.	Information as required under BSE Circular Number LIST /COM/14/2018 - 19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable.	Not Applicable.