



Date: November 12, 2025

To,
General Manager,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Security Id: WAA, Scrip Code: 541445

Dear Sir/ Ma'am,

Sub: Change in Directorate - Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board and the Committees;

A) Appointment of Mr. Prashant Kumar Gupta (DIN: 11377977), Additional Non-Executive Independent Director of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company vide Board Meeting held today, i.e. November 12, 2025, has approved the appointment of Mr. Prashant Kumar Gupta (DIN: 11377977) as an Independent Director of the Company (Additional Director) for a term of 5 (five) consecutive years with effect from November 12, 2025, subject to the approval of the shareholders of the company. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is enclosed herewith as **Annexure - A**.

Mr. Prashant Kumar Gupta (DIN: 11377977) has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Prashant Kumar Gupta (DIN: 11377977) is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure - A**.

B) Reconstitution of Committees of the Board of Directors:

Pursuant to Regulation(s) 18, 19, 20 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, vide resolution passed in the Board Meeting dated November 12, 2025, have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below, with effect from November 12, 2025.

(i) Reconstitution of the Audit Committee by appointment of Mr. Prashant Kumar Gupta (DIN: 11377977), Non-Executive Independent Director as a Member of the Audit Committee in place of Mr. Kamal Ashwinbhai Lalani. Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Names	Designation in the Committee	Nature of Directorship
1	Mr. Nikhil Kaushik	Chairperson	Non-Executive Independent Director
2	Mr. Shankar Prasad Bhagat	Member	Non-Executive Independent Director



3	Mr. Prashant Kumar Gupta	Member	Non-Executive Independent Director
4	Mr. Mangi Lal Singhi	Member	Non-Executive Non-Independent Director

ii) Reconstitution of the Nomination and Remuneration Committee by appointment of Mr. Prashant Kumar Gupta (DIN: 11377977), Non-Executive Independent Director as a Member of the Nomination and Remuneration Committee in place of Mr. Kamal Ashwinbhai Lalani. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Names	Designation in the Committee	Nature of Directorship
1.	Mr. Shankar Prasad Bhagat	Chairperson	Non-Executive Independent Director
2.	Mr. Prashant Kumar Gupta	Member	Non-Executive Independent Director
3.	Mr. Mangi Lal Singhi	Member	Non-Executive Non- Independent Director

(iii) Reconstitution of the Stakeholders Relationship Committee by appointment of Mr. Prashant Kumar Gupta (DIN: 11377977), Non-Executive Independent Director as a Chairperson of the Committee in place of Mr. Kamal Ashwinbhai Lalani. Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

Sr. No.	Names	Designation in the Committee	Nature of Directorship
1.	Mr. Prashant Kumar Gupta	Chairperson	Non-Executive Independent Director
2.	Mr. Shankar Prasad Bhagat	Member	Non-Executive Independent Director
3.	Mr. Mangi Lal Singhi	Member	Non-Executive Non-Independent Director

You are requested to take the same on your records.

Thanking You.

Yours faithfully,
For Waa Solar Limited

Mansi Heda
Company Secretary &
Compliance Officer
M. No. A75626



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. Prashant Kumar Gupta (DIN: DIN: 11377977)
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 in ensuing Annual General Meeting.
3.	Date of Appointment	November 12, 2025
4.	Term of Appointment	November 12, 2025 to November 11, 2030, subject to approval of the shareholders.
5.	Brief Profile (in case of appointment)	Mr. Prashant Kumar Gupta is working as a Chief Financial Officer for more than 5 years in a public limited Company and he is having Experience in Tally ERP, Income tax return filings, TDS and advance tax filings, Import Export Return filings, BSE Compliances and other ROC related work.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7.	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.