



**Date: August 05, 2025**

To,  
BSE Limited  
**Corporate Services Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Respected Sir / Ma'am,

**Sub Intimation of the Resignation of the Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

**Ref: M/s Waa Solar Limited (Security ID: WAA, Security Code: 541445)**

In accordance with Regulation 30 and Schedule III, Para A sub-para 7(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Ms. Nikita Sadhwani (Membership No.: A56387), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to personal reasons.

The Board acknowledged her resignation during its meeting held on 5<sup>th</sup> August, 2025, based on the recommendations of Nomination and Remuneration Committee, and Ms. Nikita Sadhwani has been relieved from her duties with effect from the closure of business hours on 4<sup>th</sup> August, 2025.

Please find copy of her Resignation Letter which is attached as "**Annexure I**".

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 ("SEBI Circular") is attached as "**Annexure II**".

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours Faithfully,

**FOR, WAA SOLAR LIMITED**

**Mr. AMIT KHURANA**  
**MANAGING DIRECTOR**  
**DIN:00003626**

**Annexure I**

**Date: 04/08/2025**

**To,  
The Board of Directors,  
M/s Waa Solar Limited,  
Madhav House, Plot No. 4  
Nr. Panchratna building,  
Subhanpura, Vadodara-23.**

Dear Sir,

**Subject: Resignation from the Post of Company Secretary & Compliance Officer of Waa Solar Limited with effect from August 04, 2025.**

I Nikita Sadhwani hereby tender my resignation due to personal reasons from the post of Company Secretary & Compliance Officer of the company. I kindly request to the Board of Directors to relieve me from my duties with effect from August 04, 2025.

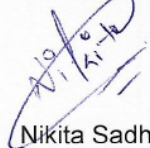
I hereby request that my resignation letter be accepted and the necessary Forms / Intimation be filed with Registrar of Companies and BSE Limited.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you.

Yours Sincerely,

  
Nikita Sadhwani



## Annexure II

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/ CFD /CMD/4/2015 dated 9<sup>th</sup> September, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31<sup>st</sup> December 2024**

### **Resignation of Company Secretary and Compliance Officer of the Company.**

Sr. No.	Particulars	Details of Events
1.	Name of Company Secretary & Compliance Officer.	Ms. Nikita Sadhwani (Membership No. A56387)..
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Ms. Nikita Sadhwani (Membership No.: A56387) as Company Secretary and Compliance Officer with effect from the close of business hours on August 04, 2025.
3.	Date of <del>appointment</del> / resignation & <del>Term of Appointment</del>	Close of the business hours on August 04, 2025 (Monday).
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
6.	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.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure I</b> .

**FOR, WAA SOLAR LIMITED**

**Mr. AMIT KHURANA**  
**MANAGING DIRECTOR**  
**DIN:00003626**