



Date: August 06, 2025

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

Respected Sir / Ma'am,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: M/s WAA SOLAR LIMITED (Security ID: WAA, Security Code: 541445)

With respect to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 05, 2025, has, based on the recommendations of Nomination and Remuneration Committee considered, approved and taken note of the following:

1. Appointment of Ms. Mansi Gopalbhai Heda (Membership No.: A75626) as a Company Secretary and Compliance Officer of the Company with effect from August 05, 2025, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 I".

You are requested to take on record the above information.

Thanking you.

Yours Faithfully,

For, Waa Solar Limited

Mr. Amit Khurana
Managing Director
DIN:00003626



Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Company Secretary and Compliance Officer of the Company

SR. NO.	DETAILS OF CHANGE	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment*
2.	Date of Appointment	05.08.2025
3.	Brief profile (in case of appointment)	Ms. Mansi Heda is a Member of the Institute of Company Secretaries of India, having Membership No. A75626 and a Graduate in Commerce (B.com) and Law (L.L.B) from the Maharaja Sayajirao University of Baroda. She has experience in handling compliances of Listed company, Public Company (a Govt. of Gujarat Undertaking) as well as Private Company. She has participated in regulatory filings as applicable and required and was assisting in all the matters in the secretarial as well as legal work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	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.

For, Waa Solar Limited

Mr. Amit Khurana
Managing Director
DIN:00003626

*The delay in informing the Exchange about the appointment of the Company Secretary & Compliance Officer within the specified timelines occurred due to pending internal approvals within the management. We acknowledge that this caused a delay in complying with the regulatory timelines and assure you that we are taking steps to streamline such processes in the future to avoid any recurrence.