



To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Security Id/Scrip code: WAA/541445

Date: September 26, 2025

Dear Sir,

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

A) Resignation of Independent Director

Mr. Kamal Lalani (DIN: 09141815), has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on September 26, 2025 due to pre-occupation. The Board places on record its sincere appreciation for Mr. Kamal's valuable contributions and guidance during his tenure as an Independent Director.

Consequently, he shall also cease to be the Chairperson/ Member of the Audit Committee, Nomination and Remuneration Committee and Stake holders Relationship Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure 1**.

The letter of resignation received from Mr. Kamal Lalani (DIN: 09141815) is enclosed as **Annexure 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Further, in this letter, they have confirmed that there is no other material reason for their resignation other than stated above and had also informed that they do not wish to be re-appointed as an Independent Director of the Company.

Thanking You,
Yours faithfully

FOR, WAA SOLAR LIMITED

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



ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. no.	Particulars	Kamal Ashwinbhai Lalani
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Kamal Ashwinbhai Lalani due to his pre-occupation. Resignation letter received is enclosed as Annexure 2.
2	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on September 26, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 20 th June 2018	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Kamal Ashwinbhai Lalani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 26/09/2025

To,
The Board of Directors,
Waa Solar Limited
Madhav House, Plot No. 04, Nr. Panchratna Building,
Subhanpura, Vadodara, Gujarat, India, 390023

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

I, Kamal Lalani having DIN: 09141815, hereby tender my resignation with an immediate effect from the post of Independent Director of Waa Solar Limited as well as all the committee in which I am a member due to pre-occupancy. Thus, I hereby request you to accept this resignation.

I further confirm that there is no other material reason other than mentioned above for giving my resignation from the position of independent Director of the Company as well as position of committees.

Kindly arrange to submit necessary forms with concerned authorities i.e MCA & BSE accordingly.

Thanking You,

Yours Faithfully,



Kamal A Lalani
Director
DIN: 09141815