

CS Nikita Prakash Sadhwani

Address: A-02, Venice Villa Soc., Harni Ring Road, Vadodara- 390006

To,
The Board of Directors
WAA Solar Limited
Madhav House Nr. Panchratna Building,
Subhanpura, Vadodara, Gujarat -390023


Dear Sirs / Madam,

Subject: Proposed Rights Issue of WAA Solar Limited ("Company")

I, Nikita Prakash Sadhwani, D/o Mr. Prakash Sadhwani, Residing At A-02, Venice Villa Soc., Harni Ring Road, Vadodara- 390006, do hereby give consent to my name being included as Company Secretary and Compliance Officer' of the Company in the Draft Letter of Offer/ Letter of Offer to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,


Nikita Prakash Sadhwani
Company Secretary and Compliance Officer
Membership No.- A56387

Place:

Date: