

**Shankar Prasad Bhagat**

**Address: C-103, Gangotri Apartment, Nehru Park, Vastrapur, Ahmedabad -  
380015, India**

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**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, Shankar Prasad Bhagat, S/o Mr. Ramdeo Bhagat, residing at C-103, Gangotri Apartment, Nehru Park, Vastrapur, Ahmedabad - 380015, India, do hereby give consent to my name being included as '*Independent Director*' 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,**



**Shankar Prasad Bhagat**  
**Independent Director**  
**DIN:01359807**

**Place: Ahmedabad**

**Date:**