

WAA SOLAR LIMITED
CIN : L40106GJ2009PLCO76764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: May 30, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer.

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

With reference to subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that due to personal reason Mr. Kaushik Sakhavala has tendered his resignation from the post of Company Secretary & Compliance Officer by letter dated May 16, 2019.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

Mangi Lal Singhi

Mangi Lal Singhi
Director
(DIN: 02754372)

