Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

Correspondence Office: 406, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400069 T : +91-22-6140 8000 Registered Office: 910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi – 110 001 T: +011-68172100 E:fermisolarfarms@avaada.com www.avaadaenergy.com

Date: April 25, 2022

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973829, ISIN: INE404X07015

Sub: Intimation pursuant to provisions of Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

Dear Sir / Ma'am,

With reference to provisions of Regulation 6(1) of SEBI (LODR) Regulations, we wish to share that the Company had appointed Ms. Shweta Manik Mankar (Membership No.: A75398), as the Company Secretary and the Compliance Officer of the Company w.e.f. December 23, 2021 and she continues to hold the said position in the Company as on date.

Further, as required under the provisions of Regulation 7(1) of SEBI (LODR) Regulations, we hereby confirm that M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368 and SEBI Registration No.: INR000004058) is the Registrar & Transfer Agent ('RTA') of the Company from the date of listing of Non-Convertible Debentures viz. March 7, 2022 onwards.

You are requested to kindly take note of the above.

Yours faithfully, For Fermi Solarfarms Private Limited

Shweta Mankar Company Secretary & Compliance Officer

	Catalyst Trusteeship Limited	Link Intime India Pvt Ltd.
	Address: 810, 8th Floor, Kailash Building 26,	Address: C-101, 247 Park, LBS Marg,
	Kasturba Gandhi Marg, New Delhi - 110001	Vikhroli (West), Mumbai- 400083