

AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

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: <u>avaadasolarise@avaada.com</u> www.avaadaenergy.com

Date: January 2, 2023

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

Ref: BSE Scrip Code: 973825, ISIN: INE07H107012

Sub: Intimation pursuant to provisions of Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") for quarter ended on December 31, 2022

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. Aadishri Sahasrabuddhe (Membership No.: A60642), 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 of the quarter ended on December 31, 2022.

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 and they continue to act as the Registrar & Transfer Agent of the Company as on quarter ended on December 31, 2022.

You are requested to kindly take note of the above.

Yours faithfully, For Avaada Solarise Energy Private Limited

Aadishri Sahasrabuddhe Company Secretary & Compliance Officer