

AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

Registered Office:

910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi – 110 001 T: +011-68172100

E: avaadasolarise@avaada.com www.avaadaenergy.com

Correspondence Office: 406, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400069

T:+91-22-6140 8000

Date: September 26, 2022

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

BSE Scrip Code: 973825

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as regards the appointment of Statutory Auditors of the Company for further period of 5 years

Pursuant to the provisions of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part B (as amended from time to time), we wish to inform that the members of the Company at their 4th annual general meeting ('AGM') held on September 26, 2022 have approved the appointment of M/s Deloitte Haskins & Sells, the Chartered Accountants (Firm Registration No. 015125N) as the Statutory Auditors of the Company for further period of 5 years from the conclusion of 4th AGM till the conclusion of 9th AGM i.e. from the financial year 2022-23 to financial year 2026-27.

Brief profile of Deloitte Haskins & Sells is as under:

Deloitte Haskins & Sells (DHS) is the auditing arm/vertical of Deloitte Touche Tohmatsu in India and is registered with the Institute of Chartered Accountants of India providing auditing services. DHS and its affiliate firms in India (collectively referred to as "Deloitte India") leverage global tools, technology, and best practices of Deloitte. Deloitte is one of the big four accounting organizations and the largest professional services network in the world by revenue and number of professionals, with headquarters in London, England.

Request to kindly take the same on record.

Thanking You,
Yours Sincerely,
For Avaada Solarise Energy Private Limited

Aadishri Sahasrabuddhe Company Secretary & Compliance Officer