



## AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

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[www.avaada.com/solarise/](http://www.avaada.com/solarise/)

**Date: January 05, 2024**

**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, 2023.**

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 Mr. Tapan Ramchandra Mali (Membership No.: A38700), as the Company Secretary and the Compliance Officer of the Company w.e.f. October 13, 2023 and he continues to hold the said position in the Company as of the quarter ended on December 31, 2023.

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, 2023.

You are requested to kindly take note of the above.

Yours faithfully,  
**For Avaada Solarise Energy Private Limited**

**Tapan Mali**  
**Company Secretary & Compliance Officer**

A decorative graphic at the bottom of the page consisting of several overlapping, wavy lines in shades of green and blue, creating a sense of movement and energy.