



AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

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New Delhi – 110 001
T: +011-68172100
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Date: July 03, 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 June 30, 2024.

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 17, 2023 and he continues to hold the said position in the Company as of the quarter ended on June 30, 2024.

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 continued to act as the Registrar & Transfer Agent of the Company as on quarter ended on June 30, 2024.

You are requested to kindly take note of the above.

Yours faithfully,
For Avaada Solarise Energy Private Limited

Tapan Mali
Company Secretary & Compliance Officer