



AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

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New Delhi – 110 001
T: +011-68172100
E: avaadasolarise@avaada.com
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Date: April 06, 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 & year ended on March 31, 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 13, 2023 and he continues to hold the said position in the Company as of the quarter & year ended on March 31, 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 & year ended on March 31, 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

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.