

AHASOLAR/2025-26/12

Date: 27<sup>th</sup> May, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

**BSE Scrip Code:- 543941**

Dear Sir/ Madam

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Appointment of Statutory Auditor.**

In continuation of Outcome of Board Meeting and Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that Board of Directors in their meeting held on 27<sup>th</sup> May, 2025, on the recommendations of the Audit Committee, have considered and approved the appointment of M/s. Ambalal Patel & Co LLP, Chartered Accountants (Firm Reg. No. 100305W/W101093) as "Statutory Auditors" of the Company to fill the casual vacancy caused by the resignation of M/s K. C. Parikh & Associates, Chartered Accountants with effect from 27<sup>th</sup> May 2025, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, on recommendations of the Audit Committee, the Board of Directors have proposed the appointment of M/s. Ambalal Patel & Co LLP, Chartered Accountants (Firm Reg. No. 100305W/W101093) as "Statutory Auditors" of the Company for a term of 5 years, subject to approval of shareholders in the ensuing Annual General Meeting.

details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024 is enclosed herewith.

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking you.**  
**Yours faithfully,**  
**For, Ahasolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt**  
**Chairman & Managing Director**  
**DIN: 06461593**  
**Encl.: As Above**

**The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024**

<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations</b>	
<b>7</b>	<b><del>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer</del></b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	M/s. Ambalal Patel & Co LLP, Chartered Accountants (Firm Reg. No. 100305W/W101093) has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. K. C. Parikh & Associates.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	At the Board Meeting held on 27 <sup>th</sup> May, 2025 subject to the approval of shareholders in the ensuing 8 <sup>th</sup> AGM.
3.	Brief Profile (in case of appointment)	M/s. Ambalal Patel & Co LLP, Chartered Accountants (Firm Reg. No. 100305W/W101093) and Peer Review Certificate No: 017029 valid till 31 <sup>st</sup> May, 2027 has an experience of more than 30 in the field of: <ol style="list-style-type: none"> <li>1. Statutory Audit</li> <li>2. Stock Audit</li> <li>3. Concurrent Audit</li> <li>4. GST</li> <li>5. Tax Audit</li> <li>6. Other various services related finance</li> </ol>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None