

**AHASOLAR/2025-26/47**

**Date: 5<sup>th</sup> March, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, INDIA  
**Scrip Code: 543941**

**Subject:- Outcome of Board Meeting Held on 5<sup>th</sup> March, 2026**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 5<sup>th</sup> March, 2026 inter alia, has transacted and approved the following:-

1. Appointed Mr. Dinesh Shah (DIN: 02325648) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 5th March, 2026.;
2. All other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as Annexure.

Please note that the said meeting was held at around 11:00 a.m. (IST) and concluded at around 12:30 p.m. (IST).

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**

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**Piyushkumar Vasantlal Bhatt**  
**Chairman & Managing Director**  
**DIN: 06461593**

**Encl.: As Above**

## Annexure

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024</b>		
<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>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer</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>	Mr. Dinesh Shah has been appointed as Additional Director (Non-Executive & Independent) of the Company to fill the vacancy caused due to the death of Mr. Ashok Patel.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	He has been appointed w.e.f. 5 <sup>th</sup> March, 2026.
3.	Brief Profile (in case of appointment)	Shri Dinesh Shah, 66 years, is a Chartered Accountant with over 40 years of extensive experience in business strategy, fund raising, IR management, forex management and taxation. As a seasoned financial expert, he has held senior leadership roles in listed companies. He has proven expertise in financial planning, fund raising, M&A, internal controls and risk mitigation strategies. Shri Dinesh Shah is holding “Nil” Equity Shares in the Company and has no inter-se relation with any other Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None