

**AHASOLAR/2024-25/57**

**Date: 7<sup>th</sup> February, 2025**

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

**Subject:- Outcome of Board Meeting Held on 7<sup>th</sup> February, 2025**

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 7<sup>th</sup> February, 2025 inter alia, has transacted and approved the following:-

1. Resignation of Mr. Pritesh Mashru from the office of Chief Financial Officer of the Company;
2. Appointment of Mr. Jaydeep Parekh as the Chief Financial Officer of the Company;
3. Dropped the proposal for variation and/or change in the object in the prospectus of the public issue and increasing the limited under section 186 of the Companies Act, 2013;
4. All other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / CFD / CFD-PoD1/ P / CIR /2023/123 dated July 13th, 2023 w.r.t. Appointment and Resignation of Company Secretary (KMP) of listed entity are enclosed in "**Annexure I**" & "**Annexure II**".

Please note that the said meeting was held at around 12:15 p.m. (IST) and concluded at around 03:00 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 I

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / CFD / CFD-PoD1/ P / CIR /2023/123, dated July 13th, 2023</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. Jaydeep Parekh has been appointed as Chief Financial Officer of the Company to fill the vacancy caused due to the resignation of Mr. Pritesh Mashru from the office of Chief Financial Officer.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	He has been appointed w.e.f. 7 <sup>th</sup> February, 2025.
3.	Brief Profile (in case of appointment)	Mr. Jaydeep Parekh, who is a Commerce graduate having a rich experience of over 12 years in the field of finance & accounting management.  He understands diverse business processes and strategy development. His association on with the Company shall valuable to build financial models and implement plans and strategies that promote the attainment of reasonably-set company goals. His experience shall provide operational and financial efficacy to the company
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

## Annexure II

### Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / CFD / CFD-PoD1/ P / CIR /2023/123, dated July 13th, 2023

<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. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Pritesh Mashru has resigned from His post of Chief Financial Officer of the Company due to personal reasons.  He was associated with the Company since 30 <sup>th</sup> January, 2023  Mr. Mashru has expressed his intention to resign as a Chief Financial Officer of the Company in her resignation letter with effect from 20 <sup>th</sup> January, 2025
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	20 <sup>th</sup> January, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None