

# CA GULSHAN GABA

F.C.A

Insolvency Professional

Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978

27<sup>st</sup> August, 2019

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Assistant Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Mumbai 400 050

BSE Scrip Code: 533257

NSE Symbol: INDOSOLAR

Dear Sir(s),

**Sub: Appointment of Company Secretary and Compliance Officer of Indosolar Limited ("Company")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in accordance with the requirements of sub clause 7 of Clause A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Ved Prakash Roy has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 26<sup>th</sup> August, 2019. The above appointment has been duly approved by the committee of creditors of the Company in its meeting held on 2<sup>nd</sup> August, 2019.

The detailed information is enclosed herewith as Annexure-I.

You are requested to take the above information on record.

Thanking you

Yours truly,

  
  
Gulshan Gaba  
Resolution Professional of Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

**Annexure-I**

**Information pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**1. Reason for change:**

Appointment of Mr. Ved Prakash Roy as Company Secretary and Compliance Officer.

**2. Date of Appointment, Cessation and Term of appointment:**

The appointment of Mr. Ved Prakash Roy as Company Secretary and Compliance Officer is with effect from 26<sup>th</sup> August, 2019.

**3. Brief profile (in case of appointment):**

Mr. Ved Prakash Roy, aged 45 years, is an Associate Member of the Institute of Company Secretaries of India, and Bachelor of Law. He has over 7 years of experience in corporate secretarial, legal, finance and managerial functions.

