



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADCI9937J1Z0

3<sup>rd</sup> September, 2024

To,  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**BSE Scrip Code: 543620**  
**Symbol: INA**

**Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> September, 2024, has authorised Mr. Nitesh Sharma, Company Secretary and Compliance Officer of the Company in addition to the existing authorized Key Managerial Personnel(s) (“KMPs”) for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) under Regulation 30(5) of the Listing Regulations.

Name and contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations are as follows:

S.No.	Name and Designation	Contact Details
1.	Mr. Vikas Jain (DIN: 00812760) Managing Director	Contact No.- +91 141-4019103 Email ID- info@insolationenergy.in
2.	Mr. Manish Gupta (DIN: 02917023) Chairman and Whole Time Director	Contact No.- +91 9116122134 Email ID- madhuri@insolationenergy.in
3.	Madhuri Maheshwari Chief Financial Officer	Contact No.- +91 9116122139 Email ID- cs@insolationenergy.in
4.	Nitesh Sharma Company Secretary and Compliance Officer	Contact No.- +91 9116122139 Email ID- cs@insolationenergy.in

This is for your information and record.

**Thanking You,**  
**For and on behalf of Insolation Energy Limited**

**Vikas Jain**  
**Managing Director**  
**DIN: 00812760**

**Registered/Corporate Office:** Fluidcon House, C-02, New Atish Market Extension, Behind Inox Cinema Hall, Jaipur-302029 (Raj.), India. | Ph.: +91 - 141 - 2996001, 2996002

**Factory (A):** Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

**Factory (B):** Jatawali Industrial Area, Tehsil Chomu, Jaipur – 303806

**Delhi Office:** 502 A, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 01 | Ph.: +91-11-43723333

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