

Date: 24/11/2023

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

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Resignation by Company Secretary & Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ankita Sen has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to pre-occupancy with other assignments.

The resignation has been accepted and she is relieved from her responsibilities at the close of business hours on November 24, 2023.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, in relation to the above is enclosed herewith as **Annexure-A**.

Kindly take the above in your record.

**Thanking You,**  
**For and on behalf of Insolation Energy Limited**  
**(formerly known as Insolation Energy Private Limited)**

VIKAS  
JAIN  
Digitally signed  
by VIKAS JAIN  
Date:  
2023.11.24  
16:27:29 +05'30'

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

## Annexure-A

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation tendered by the Company Secretary & Compliance Officer of the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Close of business hours on November 24, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**VIKAS JAIN** Digitally signed by VIKAS JAIN  
Date: 2023.11.24 16:27:40 +05'30'

Date: 28/10/2023

To,  
The Board of Directors,  
Insolation Energy Limited  
G-25, City Centre, M.I. Road,  
Sansarchand Road, Jaipur- 302021.

**Subject: Resignation from the post of Company Secretary & Compliance Officer.**

Dear Sir(s),


It has been a pleasure to have been part of your Company. This is to inform you that I, Ankita Sen, Company Secretary, and Compliance Officer hereby tender my resignation from this post of the Company due to pre-occupancy with other assignments. The Board is kindly requested to accept my resignation and take the same on your records and request you to kindly relieve me with the closing hours of 24/11/2023.

I hereby confirm that there is no reason other than the one abovementioned for my resignation. I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies, Jaipur in accordance with the provisions of the applicable Laws.

I take this opportunity to thank the Board of Directors and the management of the Company for their guidance and support during my association with the Company.

I wish a prosperous future for the Company.

Thanking You,  
Yours Faithfully,



Ankita Sen  
M. No.: A55673

eCSIN Number - RA055673D000095086

*Accepted*

VIKAS  
JAIN

Digitally signed  
by VIKAS JAIN  
Date: 2023.11.24  
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