

**Correspondence Office:**  
406, Hubtown Solaris,  
N. S. Phadke Marg, Andheri (E),  
Mumbai - 400069  
T : +91-22-6140 8000

**Registered Office:**  
910/19, Suryakiran,  
Kasturba Gandhi Marg,  
New Delhi – 110 001  
T: +011-68172100  
E: [avaadasolarise@avaada.com](mailto:avaadasolarise@avaada.com)  
[www.avaadaenergy.com](http://www.avaadaenergy.com)

**Date: May 19, 2022**

**To,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 973825**

**Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as regards the appointment of new Statutory Auditors of the Company:**

Pursuant to the provisions of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part B (as amended from time to time), we wish to inform that the members of the Company at its extra ordinary general meeting ('EOGM') held on May 18, 2022 have approved the appointment of M/s Deloitte Haskins & Sells, the Chartered Accountants (Firm Registration No. 015125N) as the Statutory Auditors of the Company to fill the casual vacancy arising due to resignation of M/s. Goyal Malhotra & Associates, Chartered Accountants (Firm Registration No.: 008015C) and would hold office from the conclusion of the EOGM held on May 18, 2022 until the conclusion of the ensuing annual general meeting of the Company to be held in FY 2022-23.

Further, M/s Deloitte Haskins & Sells, Chartered Accountants have been appointed as the Statutory Auditors of the Company for the Financial Year ended March 31, 2022 as the consolidated financial statements of the Group Companies are being audited by M/s Deloitte Haskins & Sells, Chartered Accountants and specified percentage of total assets/revenue of the Group Companies needs to be audited by them.

Further, we wish to share that Deloitte Haskins & Sells (DHS) is the auditing arm/vertical of Deloitte Touche Tohmatsu in India and is registered with the Institute of Chartered Accountants of India providing auditing services. DHS and its affiliate firms in India



## AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

**Correspondence Office:**  
406, Hubtown Solaris,  
N. S. Phadke Marg, Andheri (E),  
Mumbai - 400069  
T : +91-22-6140 8000

**Registered Office:**  
910/19, Suryakiran,  
Kasturba Gandhi Marg,  
New Delhi – 110 001  
T: +011-68172100  
E: [avaadasolarise@avaada.com](mailto:avaadasolarise@avaada.com)  
[www.avaadaenergy.com](http://www.avaadaenergy.com)

(collectively referred to as "Deloitte India") leverage global tools, technology, and best practices of Deloitte. Deloitte is one of the big four accounting organizations and the largest professional services network in the world by revenue and number of professionals, with headquarters in London, England.

Request to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Avaada Solarise Energy Private Limited**

**Aadishri Sahasrabuddhe**

**Company Secretary & Compliance Officer**