

Rajesh Gaur

Address: - J 11/14, Jal Mandir,
Link road, Bangur Nagar,
Goregaon West
Mumbai 400104

Date: January 30, 2025

To,
Nomination and Remuneration Committee
The Board of Directors,
602, 6th Floor, Western Edge - I,
Western Express Highway, Borivali (East),
Mumbai 400066

Dear Sir/ Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Amit Ashok Paithankar (DIN: 02435057) as a Whole Time Director of the Company

In terms of the provisions of Section 160 of the Companies Act, 2013 ("the Act"), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director.

I Mr. Rajesh Gaur, a shareholder of Waaree Energies Limited ("the Company") holding 821 Equity Shares of the Company, would like to propose the name of Mr. Amit Ashok Paithankar (DIN: 02435057) to be appointed at the Shareholders meeting.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing shareholders Meeting.

Thanking You
With Regards,



Rajesh Gaur
Shareholder

DPid: 303028 Client Id:51128240