



JET SOLAR LIMITED

The Smart Choice for Tomorrow

April 1, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Script Code No. 538794 (Jet Solar Limited)

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors of Company held today i.e. 1st April, 2025

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; this is to inform you that the Board of Directors at its Meeting held today i.e. 1st April, 2025, inter alia considered and approved the following;

1. Appointment of Mrs. Niddhi Anand Shah (DIN: 11017302) as an Additional Director in the category of Non-Executive Women Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 161 and 149 of Companies Act, 2013.
2. Noting of the resignation received from Mrs. Riddhi K Shah (DIN: 08125676) from the position of Non-Executive Women Director of the Company with effect from closing of business hours on 1st April, 2025. The letter of resignation received from Mrs. Riddhi K Shah is enclosed herewith as **Annexure IIA**.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure I** and **Annexure II** respectively.

The Board meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. The above is for your information and dissemination.

Thanking You,

Yours faithfully,
For **Jet Solar Limited**

Rajul Shah
Managing Director
(DIN: 00227223)

Encl.: a/a

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lajipada Police Chowki, Kandivali (W), Mumbai - 400067

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Annexure-I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Mrs. Niddhi Anand Shah, Non-Executive Women Director (DIN: 11017302)
Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mrs. Niddhi Anand Shah is appointed as a Non Executive Women Director with effect from 1 st April, 2025.
Date of appointment/ cessation (as applicable)	1 st April, 2025
Term of appointment	5 years i.e. 1 st April, 2025 to 31 st March, 2030.
Brief profile (in case of appointment)	Mrs. Niddhi Shah has done Masters in Accounting & Finance. She has 7 years of enriched experience in the field of Accounting, Audit & Taxation (GST), Admin and Client Service.
Disclosure of relationships between directors (in case appointment of a director)	Daughter-in-Law of the Managing Director of the Company.
Letter of Resignation along with detailed reason	Not Applicable

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Annexure-II

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Mrs. Riddhi K Shah (DIN: 08125676)
Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation as the Non-Executive Women Director of the Company.
Date of appointment/ cessation (as applicable) and terms of appointment	Close of business hours on 1 st April, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<u>Additional Information in case of resignation of an Independent Director – Mrs. Riddhi K Shah</u>	
Letter of Resignation along with detailed reason	Enclosed as Annexure-IIA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> Nil <u>Committee Membership(s):</u> Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Riddhi K Shah has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

(Formerly known as **Jet Infraventure Limited**)

Riddhi Shah

A302, Kokil Kunj CHSL, M G X Road No. 4, Kandivali West, Mumbai 400067

April 1, 2025

To,
The Board of Directors
Jet Solar Limited
Office No.1, E Wing, 1st Floor,
Nandanvan Apartment, Kandivali Link Road,
Opp Laljipada Police Chowki,
Kandivali (West), Mumbai 400067

Sub: Resignation as an Women Non-Executive Director of the Company

Dear Sir/Madam,

This is to inform the Board that due to my pre-occupation and increasing professional commitments, I hereby tender my resignation as a Non-Executive Women Director of the Company with effect from close of business hours on 1st April, 2025. Consequently I will also be stepping down as Member of Committees of the Company.

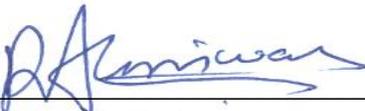
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold any Director position in the other listed entities.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Director of the Company. It has been great pleasure to serve on the Board of the Company and I wish you all my fellow Directors & Company continued success.

Thanking You,

Best Wishes,



Riddhi K. Shah
DIN: 08125676