

**Date: November 12, 2021**

**The Manager-Debt Listing  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Re: Outcome of the Board Meeting in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: ISIN - INE999X07014; Scrip Code - 973287**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that the Board of Directors of Malwa Solar Power Generation Private Limited at its Meeting held today i.e. on Friday, November 12, 2021, have, *inter alia*, approved the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2021.

In this regard, please find enclosed herewith the following:

1. Unaudited Financial Results of the Company for Quarter and Half year ended September 30, 2021 together with Limited Review Report of the Auditors' thereon.
2. Disclosure as required pursuant to Regulation 52(4) of SEBI LODR.

Further, we would like to inform that the Board of Directors of the Company at their meeting today have approved the appointment of Ms. Shilpa Parekh (F9232) as the Company Secretary and Compliance Officer of the Company with immediate effect, and Mr. Thirunelloy Chellappa Pattabiraman (DIN: 07086771) as an Additional Director of the Company with immediate effect.

Ms. Shilpa Parekh is Qualified Company Secretary and a member of the Institute of the Company Secretaries of India with over 15 years of experience in Secretarial and Listing.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

Kindly take above on your record.

Thanking You,

Yours Faithfully,  
For **Malwa Solar Power Generation Private Limited**

**SAMEER** Digitally signed by  
SAMEER MATHUR  
**MATHUR** Date: 2021.11.12  
19:31:35 +05'30'

**Sameer Mathur**  
**Director**  
**DIN: 06642754**

Encl.: a/a

**CC: Axis Trustees Services Limited**  
Axis House, Bombay Dyeing Mills Compound,  
Pandhurang Budhkar Marg, Worli Mumbai - 400 025