



SOLARIUM GREEN ENERGY LIMITED

(FORMERLY KNOWN AS SOLARIUM GREEN ENERGY PRIVATE LIMITED)

Registered Office : B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

Phone No. : +91 9099051501, +91 9099054502 | Email : info@solariumenergy.in

Date: March 19, 2025

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Respected Sir/Ma'am,

Sub: Outcome of Meeting of Board of Directors held on March 19, 2025- Change in Senior Management Personnel (SMP) of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354)

Dear Madam/ Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) in accordance with Nomination and Remuneration Policy of the Company, we would like to inform you that, the Board of Directors of the Company at its meeting held on today i.e. Wednesday, March 19th, 2025 has considered and approved the following changes in the Senior Management Team of the Company due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.

Cessation from post of Senior Management Personnel (SMP)

Name	Designation
Aditya Goyal	Head – Business Development
Deepak Dalal	Head – Planning & Strategy
Rohit Arora	Business Head - C&I
Mayur Mani	General Manager in Sales & Operation
Abhishek Sharma	Head – Digital Marketing
Himadri Shakya	Manager Brand & Content – Digital Marketing
Nikhil Kalal	Manager - Data Analyst
Akash Dhama	Manager – Business Development
Vipin Dixit	Manager - CRM
Prakhar Singh	Manager Channel Sales

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as Annexure I.

The board meeting commenced at 5:30 P.M. and concluded at 6:30 P.M.

We request you to kindly take note of this information.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad
Encl. as above



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Annexure I

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Name of Senior Management Personnel	Aditya Goyal	Deepak Dalal	Rohit Arora	Mayur Mani	Abhishek Sharma
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.
Date of appointment/reappointment/cessation (as applicable) & term of appointment	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Name of Senior Management Personnel	Nikhil Kalal	Akash Dhama	Vipin Dixit	Prakhar Singh	Himadri Shakya
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.	Due to internal restructuring, which has led to changes in roles, designations, and responsibilities within the organization.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025	Ceased to be a part of Senior Management w.e.f. March 19, 2025
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable