



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: August 05, 2026

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

Respected Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. August 05, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in their Meeting held on today i.e. Wednesday, August 05, 2026, which was commenced at 4:30 P.M. and concluded at 5:30 P.M. to have;

1. Considered and approved the shifting of the Registered Office of the Company from B-1208, World Trade Tower, Behind Skoda Showroom, Makarba, Ahmedabad, Gujarat - 380051 to **B-1207 World Trade Tower, Behind Skoda Showroom, Makarba, Ahmedabad, Gujarat - 380051**, within the local limits of the same city, with effect from August 05, 2026.
2. Approved and took note that Mr. Rajendra Bhausahab Tandale, Head Project in Operations and a Senior Management Personnel of the Company, has tendered his resignation from his position due to professional growth. The Company confirms that there is no material reason for his resignation other than the reason stated in his resignation letter.

The Board has taken note of and accepted the resignation of Mr. Rajendra Bhausahab Tandale and confirms that he will be relieved from his duties with effect from the close of business hours on August 14, 2026. The Board appreciates the valuable contributions made by him during his tenure with the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, w.r.t Resignation of Senior Management Personnel is enclosed as Annexure I.

A copy of the resignation letter received from Mr. Rajendra Bhausahab Tandale is enclosed as Annexure II.

Kindly take the above information on record.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Encl: Annexure I & II



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Annexure I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, w.r.t Resignation of Senior Management Personnel is as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajendra Bhausaheb Tandale from the position of Head Project in Operations and a Senior Management Personnel of the Company due to professional growth. The Company has confirmed that there is no other material reason for his resignation other than the reason stated in his resignation letter.
2.	Date of Appointment/Cessation & term of appointment	The Board accepted the resignation of Mr. Rajendra Bhausaheb Tandale on August 05, 2026. He shall be relieved from his duties with effect from the close of business hours on August 14, 2026.
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Rajendra Bhausaheb Tandale
C-18, N-4 Cidco, Aurangabad,
Maharashtra-431003

Date: August 05, 2026

To,
The Board of Directors
Solarium Green Energy Limited
Ahmedabad

Subject: Resignation from the Position of Head Project in Operations.

Dear Sir/Madam,

I am writing to formally tender my resignation from the position of Head Project in Operations of Solarium Green Energy Limited, with effect from the close of business hours on August 14, 2026, due to professional growth. I request you to kindly accept this letter as my formal resignation from the said position.

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

I would like to thank the Board of Directors and the management for the valuable support and opportunities provided to me during my tenure. Managing the project portfolio here has been an enriching journey, and I am incredibly grateful for the experiences I've gained.

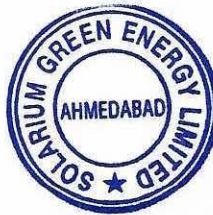
I am fully committed to ensuring a smooth transition of my responsibilities and will ensure that all ongoing project timelines and handovers are completed in a systematic manner.

I wish Solarium Green Energy Limited continued success in all its future endeavours.

Yours sincerely,



Rajendra Tandale
Head Project in Operations



Accepted on
05/08/2026

