

7<sup>th</sup> March 2024

National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Trading Symbol: APS

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Resignation as Company Secretary & Compliance officer**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Ms. Anjeeta Chaorasia, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and has been relieved from the services of the Company with effect from close of business hour on 29<sup>th</sup> February 2024.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “Annexure A”. You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**FOR AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED**

---

**DHAVALKUMAR JAYESHKUMAR SUTHAR**  
**Whole time Director**  
**DIN: 07556437**

## Annexure I

### **Resignation of Company Secretary & Compliance Officer of Australian Premium Solar (India) Limited**

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, removal, death or otherwise;</del> resignation,	The reason for her resignation from the position of Company Secretary is due to pre-occupancy in other assignment.
2.	Date of <del>Appointment</del> /Cessation	February 29, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Date: 29/02/2024

To,  
Board of Directors,  
AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED  
Tajpur, NH-08 TA-Prantij,  
Sabar Kantha, Sabarkantha,  
Gujarat, India, 383205

**Subject: Resignation Letter from the post of Company Secretary AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED.**

**Dear Sir/Ma'am,**

This is to inform you that I, Anjeeta Chaorasia, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. 29/02/2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary e-forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,  
Yours Faithfully



---

Anjeeta Chaorasia  
(Membership No. A51497)