

**AHASOLAR/2025-26/40**

Date:- 15<sup>th</sup> December, 2025

To  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001,  
Maharashtra, INDIA

**BSE Scrip Code: 543941**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we regret to inform about the sad demise of Mr. Ashokkumar Ratilal Patel (DIN: 09451821), Independent Director of the Company on December 13, 2025 which was intimated by the family members of Mr. Ashokkumar R Patel , today i.e. on 15<sup>th</sup> December 2025.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Stakeholder's Relationship Committee of the Company.

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking you.**  
**Yours faithfully,**  
**For, AHASolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt**  
**Chairman & Managing Director**  
**DIN: 06461593**



**Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are as under:**

Particulars	Details
Name	Mr. Ashokkumar Ratilal Patel (DIN: 09451821)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Death
Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	13 <sup>th</sup> December, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable