

July 05, 2022

Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir

**Script Code: HSEP24**

**Sub: Intimation regarding appointment of a qualified company secretary as the compliance officer -  
Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

In pursuance to Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Ms. Neha Sethi continues to be the Company Secretary of the Company as a Compliance Officer of the Company from the date of listing.

The same is for your information and records.

Thanking you,

Yours faithfully,

**For Hero Solar Energy Private Limited**

**Neha Sethi**  
**Company Secretary**

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**HERO SOLAR ENERGY PRIVATE LIMITED**

**(CIN NO. - U40106DL2013PTC250501)**

**Registered Office: PLOT NO. 201, FIRST FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA**

**Corporate Office: 202, THIRD FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA**

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