CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN



April 24, 2024

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Ref: Solex Energy Limited, Symbol - SOLEX

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held on 24/04/2024, inter alia......

The following businesses were undertaken;

- 1. Re-appointment of Internal auditor M/s. Savjani & Associates, for 1 year from financial year 01/04/2024 to 31/03/2025. Brief profile enclosed as Annexure-A
- 2. Re-appointment of Cost auditor M/s. P.K. Chatterjee & Associates for 1 year from financial year 01/04/2024 to 31/03/2025. Brief profile enclosed as Annexure-B
- 3. Re-Appointment of Secretarial Auditor M/s. RPSS & Co., for the Financial Year 2024-25. Brief profile enclosed as Annexure-C

Kindly take the same on your record and update the Corp. Information accordingly.

The Board meeting commenced at 11:00 AM and concluded at 11:36 AM.

Thanking You,

Yours faithfully, **Solex Energy Limited**

> AZMIN MEHRZIN CHINIWALA :

Azmin Chiniwala **Company Secretary and Compliance Officer**

Solex Energy Ltd. STOCK CODE NSE | Emerge SYMBOL SOLEX

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Brief Profile of M/s. Savjani & Associates	Annexure-A
Reason for change viz. Appointment,	Re-Appointment of M/s. Savjani &
resignation, Removal, death or otherwise	Associates as Internal auditor of the Company for the Financial Year 2024-25.
Date of appointment/re-appointment/	Re-Appointed on 24 th April, 2024 for the
cessation (as applicable) & term of	period of one (1) year.
appointment/ re-appointment	
Brief Profile	M/s. Savjani & Associates is experienced in Income Tax Related Service, GST, Project Finance, Audit and Assurance Functions.
	They are also having experience in Statutory
	Bank Audit, Concurrent Audit, Stock Audit
	and also doing audit of government
	Companies.

Brief Profile of M/s. P.K. Chatterjee & Asse	ociates Annexure-B
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Re-Appointment of M/s. P.K. Chatterjee & Associates as Cost Auditor of the Company
	for the Financial Year 2024-25.
Date of appointment/re-appointment/	Re-Appointed on 24 th April, 2024 for the
cessation (as applicable) & term of	period of one (1) year.
appointment/ re-appointment	
Brief Profile	Mr. Pranab Kumar Chatterjee Proprietor of M/s. P.K. Chatterjee & Associates mainly engaged in the field of Excise, service tax &
	Financial Accounting with speciation in Costing & Budgeting section. Now engaged in profession of Cost accounting in Surat and
	performing cost audits of more than 20 Cost audits including Limited companies.

Brief Profile of M/s. RPSS & Co.	Annexure-C
Reason for change viz. Appointment,	Re-Appointment of M/s. RPSS & Co., as
resignation, Removal, death or otherwise	Secretarial Auditor of the Company for the
	Financial Year 2024-25.
Date of appointment/re-appointment/	Re- Appointed on 24 th April, 2024 for the
cessation (as applicable) & term of	period of one (1) year.
appointment/ re-appointment	
Brief Profile	M/s. RPSS & Co. provides various
	Professional services in the field of
	Corporate legal Compliance, Secretarial
	Audit, Corporate Governance Audit,
	Corporate Restructuring, Obtaining
	Regulatory Approvals, Incorporation of
	Limited Companies, OPC, LLP and SEBI
	various Regulations etc.



CORP. OFFICE