

Date: 06.08.2021

To,  
The Board of Directors,  
Solex Energy Limited,  
Plot no.131/a, Phase 1, Nr. Krimy Industries,  
Vithal Udyognagar, G.I.D.C,  
Anand 388121, Gujarat.

Subject: Resignation as a Managing Director

Dear Sirs,

I KalpeshKumar Ramanbhai Patel hereby tender my resignation from the position of Managing Director of the Company but I will be continued as a director on the board of Solex Energy Limited.

Kindly acknowledge the receipt and arrange to submit the necessary forms and comply with the statutory requirements in this regard.

Thanking You,  
Yours Faithfully,



Kalpesh Ramanbhai Patel

DIN: 0106692

Managing Director