

June, 04, 2021

To,
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

Subject: Received resignation letter from Mr. Brijesh Leeladhar Hariya from the post of Chief Financial Officer (CFO) – Solex Energy Limited.

Dear Sir/Madam

(Reference to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This to bring to your kind notice we have received resignation letter from **Mr. Brijesh Leeladhar Hariya** from the post of Chief Financial Officer(CFO). Here enclosed his resignation letter.

Kindly take note and oblige.

Thanking you,

Yours faithfully,

For, Solex Energy Limited

Manish Vaghela
(CS & Compliance Officer)

To,
SOLEX ENERGY LIMITED,
PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES,
GIDC VITHAL UDYOGNAGAR Anand GJ 388121 IN.

Date: 04.06.2021

Sub: Resignation Letter from the Post of Chief Financial Officer (CFO)

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer. I request to relieve me from the duties with effect from 04th June 2021. Kindly acknowledge the receipt and consider my plea.

In the meanwhile, I would try to divert my all responsibility to the relevant person. However I shall be available on phone to resolve the issue so that your work shall not get affected. I do regret any inconvenience my resignation will cause for you and my co-workers.

Looking for positive response.

Thanking you



(BRIJESH LEELADHAR HARIYA)
(Chief Financial Officer)