

Date: 28.12.2019

To,  
Listing & Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza  
Banda Kurla Complex  
Banda (East)  
Mumbai 400 051

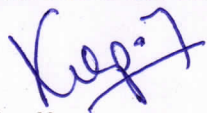
Dear Sir/Madam,

Subject : Received Resignation letter from Mrs. Jankiben Jaydeepsinh Sisodiya for the position of Company Secretary and Compliance Officer

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

This is to bring to your kind notice we have received resignation letter from Jankiben Jaydeepsinh Sisodiya for the position of Company Secretary and Compliance Officer .Here enclosed her resignation letter.

Kindly take note and oblige.

  
Thanking You,  
Yours Faithfully



Kalpeshkumar Ramanbhai Patel  
Managing Director

**SOLEX ENERGY LIMITED**

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India  
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



Date: 28.12.2019

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

Dear Sirs,

Subject: Resignation Letter

With reference to above subject, I hereby tender my resignation due to personal reasons from the post of Company Secretary and Compliance Officer of the Company, I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from 27<sup>th</sup> February 2020. Here I am serving my notice period as per Company's policy with effect from 29<sup>th</sup> December 2019 to 27<sup>th</sup> February 2020.

I request to arrange to submit necessary intimation to NSE and to file/submit form(s) to the office of the Registrar of Companies.

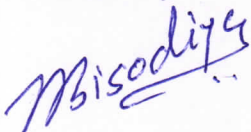
Here I feel it necessary to mention that I have learned a lot during my tenure of 2 year and 4 month with the Company. I am also thankful to all the colleagues here for the cooperation and support extended to me during my tenure with the Company.

I hereby confirm that there is no other material reason for my resignation as Company Secretary & Compliance officer.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



Janki Sisodiya  
Company Secretary and Compliance Officer  
A36702  
ECSI Number : EA036702A000032995