

Date: 06.03.2019

To,  
The Manager, Listing Department  
National stock Exchange of India Limited  
SME Platform - NSE Emerge  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra  
Mumbai- 400 051.  
Maharashtra, India.

Symbol: SOLEX

sub.: outcome of the Board Meeting held on 6<sup>th</sup> March 2019.

With reference to the above captioned, we hereby inform you that Board of Directors are duly met with required quorum on Wednesday ,6<sup>th</sup> March 2019 at registered office of the company which starts at 5:30 P.M and ends at 5:45 P.M.

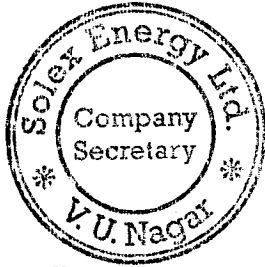
The outcome of the board meeting is board of directors has accepted resignation of Chief Financial Officer Mr Vaibhavkumar Nagindas Shah w.e.f 06<sup>th</sup> March 2019 in the said board meeting and appoint new Chief Financial Officer Mr Brijesh Hariya w.e.f 06<sup>th</sup> March 2019 with consideration of recommendation by Audit Committee which is also held on 06<sup>th</sup> March 2019.

Please take above information on your record.

Thanks and Regards,  
For Solex Energy Limited

*Jankiben Jaydeepsinh Sisodiya*

Jankiben Jaydeepsinh Sisodiya  
Company Secretary & Compliance Officer



**SOLEX ENERGY LIMITED**

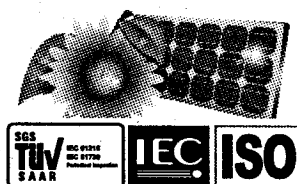
(Formerly known as SOLEX ENERGY PVT. LTD.)

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: 06.03.2019

To,  
 Manager  
 National Stock Exchange of India Ltd.  
 Exchange Plaza, Plot no. C/1, G Block,  
 Bandra- Kurla Complex, Bandra (E)  
 Mumbai - 400 051

**NSE SYMBOL: SOLEX**
**Dear Sir/Madam,**

**Subject: Intimation Pursuant to Regulation 30(2) (4) read with clause 7 of Para A of part A of schedule III of SEBI (LODR) 2015 for resignation and appointment of new Chief Financial Officer**

We would like to inform you that the Company has appointed Shri Brijesh Hariya as a Chief Financial Officer and Key Managerial Personnel of the company at the Board meeting held on 6<sup>th</sup> March 2019 w.e.f 6<sup>th</sup> March 2019.

The Particulars of the Appointment of Shri Brijesh Hariya as the Chief Financial Officer are as under:

| S. No | Particulars  | Disclosure   |
|-------|--|--------------|
| 1     | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment  |
| 2     | Date of Appointment/cessation(as applicable) & term of appointment                   | 06.03.2019   |
| 3     | Brief Profile (in case of appointment)   | As per below |
| 4     | Disclosure of relationships between directors (in case of appointment of a director) | N.A          |

The Particulars of the resignation of Shri Vaibhakumar Nagindas Shah as the Chief Financial Officer are as under:

| S.No | Particulars  | Disclosure  |
|------|--|-------------|
| 1    | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2    | Date of cessation  | 06.03.2019  |

## SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. &amp; 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.

**BRIEF PROFILE OF CHIEF FINANCIAL OFFICER & KEY MANAGERIAL PERSONNEL**

**SHRI BRIJESH HARIYA**

Shri Brijesh Hariya aged about 31 years is Bachelor of Commerce and is having experience of about 5 years in the field of Accounts and Finance. Shri Brijesh Hariya has been appointed as Chief Financial Officer and Key Managerial Personnel of the company w.e.f 6th March 2019 and he is responsible for to oversight the compliances of all financial matter and other compliance, rules and regulations as may be applicable to the company from time to time.

For Solex Energy Limited

*Misodiya*

Janki Sisodiya

Company Secretary & Compliance Officer

