

Date: 03.03.2021

To,
The Manager,
Listing Department
National stock Exchange of India Limited
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 Wednesday, 03rd March, 2021.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held Wednesday, 03rd March, 2021, resignation of Mr. Kamleshbhai Narendrabhai Patel from Board of Directors with immediate effects and appointed of Mrs. Kiran Shah as an executive Additional Director and appointed of Mr. Kamlesh Pravin Yagnik as a Non-executive Additional Director and also approved reconstitute of committees.

We hereby attached herewith following:

- (a) Accept resignation of Mr. Kamleshbhai Narendrabhai Patel from the position of Independent Director with immediate effect and also from committees.
- (b) Approved and appoint of Mrs. Kiran Shah as an executive Additional Director.
- (c) Approved and appoint of Mr. Kamlesh Pravin Yagnik as a Non-executive Additional Director.
- (b) Reconstitute of Committees.

The Board of Directors has also taken note of resignation of Mr. Kamleshbhai Narendrabhai Patel from Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and hence company has re-constituted the said Committees as per following:

1. Audit Committee:

Rajeshbhai Tulsibhai Patel –Non Executive Independent Director -Chairman
Vijaykumar Savjibhai Virpara – Non Executive Independent Director – Member
Kamlesh Pravin Yagnik - Non Executive Director – Member

2. Nomination and Remuneration Committee:

Rajeshbhai Tulsibhai Patel - Non Executive Independent Director - Chairman
Vijaykumar Savjibhai Virpara - Non Executive Independent Director – Member
Kamlesh Pravin Yagnik - Non Executive Director – Member

3. Stakeholder Relationship Committee:

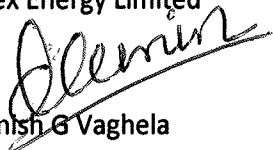
Rajeshbhai Tulsibhai Patel - Non Executive Independent Director - Chairman
Vijaykumar Savjibhai Virpara – Non Executive Independent Director – Member
Kamlesh Pravin Yagnik - Non Executive Director – Member

The said meeting commenced at 03.00 P.M. and concluded at 03:45 P.M.

Kindly take the same on your record in pursuance of Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully,

Solex Energy Limited



Manish Vaghela

Company Secretary & Compliance Officer



From:
Kamlesh Patel
B-12, Vrajbhumi Park
Opp - Manglik Party Plot,
Anand 388 001,
Gujarat

Date:11/02/2021

To,
The Board of Directors
Solex Energy Limited
Plot No 131/A Phase - 1,
GIDC Estate,
Vitthal Udyognagar 388 121

Sub: - Resignation from the post of Independent Director of the Company.

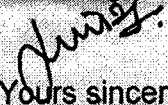
Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to not able to cover up routine works of my own business. Kindly relieve from the post of Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,


Yours sincerely
Kamlesh Narendrabhai Patel

Date: 11.02.2021

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: Confirmation

In connection to my resignation letter dated February 11, 2021, resigning from the position of "Independent Director" of Solex Energy Limited with effect from February 11, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) 2015 read with Clause 7B OF Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Solex Energy Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed Reason for the Resignation	Due to not able to cover up routine works of my own business, hence I resign from the position of "Independent Director" of Solex Energy Limited

Thanking You,
Yours Faithfully,


KAMLESH NARENDRABHAI PATEL

DIN: 07920530

Independent Director

Form DIR-2

Consent to act as a Non-Executive Director of the Company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

Solex Energy Limited
131/A, Phase 1, Nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India.

Subject: Consent to act as a Non-Executive Director

I, KAMLESH PRAVIN YAGNIK, hereby give my consent to act as a Non - Executive Director of Solex Energy Limited of pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 02019379
2. Name (in full) : KAMLESH PRAVIN YAGNIK
3. Father's Name (in full) : PRAVIN M YAGNIK
4. Address : - A, Harsh Apartment, Ghod Dod Road
Near Jamna Nagar Bus Stand, Umra, Surat, Gujarat, India-395007.
5. E-mail id : kpyagnik@yahoo.com
6. Mobile No. :
7. Income-tax PAN : AAAPY1610N
8. Occupation : Professional
9. Date of birth : 04.09.1961
10. Nationality : Indian
11. No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

COMPANY NAME	CIN NO.
MICRO INFORMATIONS PRIVATE LIMITED	U72200MH1992PTC068210
VENTURA AIRCONNECT LIMITED	U62200GJ2010PLC097428
ASHIRWAD RESEARCH AND MEDICARE PRIVATE LIMITED	U85110GJ2015PTC084686
RESILIENCE STRATA RESEARCH AND ACTION FORUM	U73200GJ2018NPL102903