

April 08, 2023

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
Sub.: Outcome of Board Meeting

Dear Sir/Madam,
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held on 08/04/2023, inter alia.....

The following businesses were undertaken;

1. Re-appointment of Internal auditor M/s. Savjani & Associates. for 1 year from financial year 01/04/2023 to 31/03/2024
2. Re-appointment of cost auditor M/s. P.K. Chatterjee & Associates for 1 year from financial year 01/04/2023 to 31/03/2024
3. To appoint a director in place of Mr. Anil Rathi (DIN: 01405654) who retires by rotation and being eligible offers himself for re-appointment.

Kindly take the same on your record and update the Corp. Information accordingly.

The Board meeting commenced at 11:00 AM and concluded at 11.30 AM.

**Thanking You,
Yours faithfully,
Solex Energy Limited**



DILIPKUMAR
GAJANAND
NIKHARE

Digitally signed by DILIPKUMAR GAJANAND NIKHARE
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**Dilipkumar Gajanand Nikhare
Company Secretary and Compliance Officer**

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