

20<sup>th</sup> November 2021

To,

**National Stock Exchange Of India Ltd.  
Exchange Plaza, Plot No.,C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai- 400051**

Dear Sir,

**Ref: Solex Energy Limited, Symbol - SOLEX**

**Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018**

Dear Sir,

As per the Regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply if a listed entity is listed on SME Platform of exchange.

Further, we would like to clarify that M/s. Solex Energy Limited is listed on the SME platform of NSE (Emerge). In view of the above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and consequently, the company is also exempted to submit "Disclosure of the Related Party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

As a result, the Company is not required to submit "Disclosures of the Related Party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For, **Solex Energy Limited**

  
**Manish Vaghela**  
Company Secretary and Compliance officer

**Solex Energy Ltd.**  
STOCK CODE  NSE|Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN


**REGD. OFFICE**

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,  
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

+91 2692 230317

 www.solex.in

+ 1800 572 8787

 info@solex.in

**CORP. OFFICE**

303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

+91 76988 38000