Solex Energy Ltd.
STOCK CODE NSE Emerge SYMBOL SOLEX
CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN

SOLEX
OWN YOUR POWER...

Date: 12th December, 2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: SOLEX

Dear Sir,

Sub: - Reconstitution of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors

Due to resignation of Mr. Kamlesh Yagnik from Audit Committee and appointment of Mr. Amit Dalpatram Trivedi in terms of Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under:

1. Mr. Rajeshbhai Tulsibhai Patel, Chairman (Non- Executive Independent)
2. Mr. Vipul Shah, Member (Non- Executive Director)
3. Mr. Amit Dalpatram Trivedi, Member (Non- Executive Independent)

Due to resignation of Mr. Kamlesh Yagnik from Nomination and Remuneration Committee and appointment of Mr. Amit Dalpatram Trivedi in terms of Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has been re-constituted as under:

1. Mr. Rajeshbhai Tulsibhai Patel, Chairman (Non- Executive Independent)
2. Mr. Vipul Shah, Member (Non- Executive Director)
3. Mr. Amit Dalpatram Trivedi, Member (Non- Executive Independent)

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A (D) of Schedule III of said Regulations.

Please take note of the same.

Thanking you.

Yours faithfully,

For, Solex Energy Limited

SOLEX ENERGY LTD.

DILIPKUMAR GAJANAND NIKHARE

DN: C=IN, O=Personal, OID.2.5.4.65=9612EE7D99B94A624AC0636F6157278BB3B62D09, Phone=a46c63038cce6920b244b63a05501e557fd3b2f73dd0bf1cb347627b0eacebd0, PostalCode=382415, S=Gujarat, SERIALNUMBER=FF4899C860024FE5C58A553EA032CE762E442BE20CEB0991E744287814C5ASFA, CN=DILIPKUMAR GAJANAND NIKHARE
Reason: I am the author of this document
Location:

Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer