

Date: 30/07/2021

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: Resignation

Dear Sir/Madam,

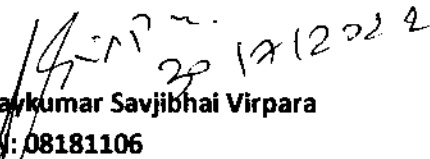
I hereby tender my resignation from the Directorship of the Company due to not being able to cover up routine works of my own business. Kindly relieve from the post of Director of the Company with immediate effect.

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 an opportunity of being associated with the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and comply with the statutory requirements in this regard.

Thanking You,
Yours Faithfully,


Vijaykumar Savjibhai Virpara
Dir: 08181106
(Director)

21-21 2021