

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

Approval for Appointment of Mr. Piyush Kailashchandra Chandak as Additional Director on the Board of the Company.

"RESOLVED THAT pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules, 2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Piyush Kailashchandra Chandak (DIN: 09195922) as an Additional Director on the Board of the Company with effect from 08th June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and do all such acts, deeds and things as may be considered expedient and necessary in this regard.

"RESOLVED FURTHER THAT, any of the Directors of the Company of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy
For SOLEX ENERGY LIMITED**


Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vithal Udyognagar
Date: 08.06.2021

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



FORM DIR-2**Consent to act as a Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013]

To

Solex Energy Limited

Plot No. 131/A, Phase 1 Nr. Krimy Industries,

GIDC Vithal Udyognagar Anand GJ 388121.

Sub: Consent to act as a Director

I **Piyush Chandak** hereby give my consent to act as Director of **Solex Energy Limited**, 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)	09195922
2.	Name	Piyush Chandak
3.	Father's Name (in full)	Shri Kailashchandra Chandak
4.	Address	D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007.
5.	E-mail id	chandak.piyush24@gmail.com
6.	Mobile Number	8000895872
7.	Income Tax PAN	AOPPC0704G
8.	Occupation	Business
9.	Date of birth	24-04-1992
10.	Nationality	Indian
11.	Number of Companies in which already a Director	0
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	NIL
13.	Whether member of any professional institute or not	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08-06-2021

Place: Surat


Piyush Chandak

FORM DIR-8**Intimation by Director**

[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company: Solex Energy Limited
CIN: L40106GJ2014PLC081036
Nominal Capital: Rs. 8.00 Cr
Paid-up Capital: Rs. 8.00 Cr
Registered Office: Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

To
The Board of Directors
Solex Energy Limited
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Piyush Chandak son of Shri Kailashchandra Chandak resident of D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007, Director in the Company hereby give notice that I am a director in the following Companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		



Name: Piyush Chandak
Designation: Director
DIN: 09195922
Address: D-408, Spring Valley, Nr., Pushpa Vatika,
New City Light Road, Surat, Gujarat-395007
Tel: +91-8000895872
Email: chandak.piyush24@gmail.com

Place: Surat
Date: June 08, 2021

FORM MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

The Board of Directors

Solex Energy Limited

Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Piyush Chandak son of Shri Kailashchandra Chandak resident of D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/changed

List of Relatives as per the Companies Act, 2013:-

Sl. No.	Name of the Relative	Relationship
1.	Mr. Kailash Chandak	Father
2.	Mrs. Kavita Chandak	Mother
3.	Mrs. Kavita Chandak	Spouse
4.	N.A.	Brother
5.	N.A.	Daughter
6.	N.A.	Daughter's Husband
7.	Bhanupriya Somani	Sister
	Karishma Chandak	
8.	N.A.	Son's wife


Piyush Chandak

Director

[DIN: 09195922]

**R/o D-408, Spring Valley, Nr., Pushpa Vatika,
New City Light Road, Surat,
Gujarat-395007]**

Place: Surat

Date: June 08, 2021

PIYUSH CHANDAK
ENTREPRENEUR IN MAKING

PROFILE SNAPSHOT



OBJECTIVE

To build a multi-pronged business empire through professional approach using my skills, knowledge and enthusiasm for business.

WORK EXPERIENCE

Director, Shree Vasudev Processors Pvt Ltd since 2016
Textile dyeing & processing unit in Surat

EDUCATION

AURO UNIVERSITY, SURAT
MASTER OF BUSINESS ADMINISTRATION (MBA)
2013 – 2015
Specialization in Marketing
Aggregate – 85%

CHRIST UNIVERSITY, BANGLORE
BACHELOR OF BUSINESS ADMINISTRATION (BBA)
2010 – 2013
Specialization in Marketing
Aggregate – 78%

L K SINGHANIA EDUCATION CENTRE, GOTAN (RAJASTHAN)
HIGHER SENIOR SECONDARY SCHOOL EXAMINATION (HSE)
2009 – 2010
Board – CBSE
Specialization – Commerce with Mathematics
Aggregate – 76%

Piyush Chandak
Piyush Chandak

PIYUSH CHANDAK
ENTREPRENEUR IN MAKING

INDUSTRIAL TRAININGS

GARDEN SILK MILLS, SURAT

APRIL 2012

For overall exposure of all departments needed in a company and learning about their functioning.

VODAFONE INDIA LIMITED, JAIPUR

MAY-JUNE 2014

For an overall exposure in various departments of a telecom company and getting hands on experience of the working.

SKILLS AND ABILITIES

Languages:

English, Hindi & Gujarati (Can speak, read, write & understand)

French (basic understanding & speak)

Abilities:

Working knowledge of MS-Office

Skills:

Convincing, Negotiation, Inter-personal, Team member, Perseverance, Leader.

HOBBIES & INTERESTS

Sports, Dancing, Singing and Reading

PERSONAL DETAILS

Father: Kailash Chandak

Mother: Kavita Chandak

Marital Status: Married

Spouse: Kavita Chandak

Date of Birth: 24.04.1992

Blood Group: B -ve

Email: Chandak.piyush24@gmail.com

Mob# 8000895872

Address:

D-408 Spring Valley, Opp. Ratandeep Cancer Hospital
New City Light Road, Surat - 395007.

Chandak *Chandak*

Mr. Piyush Kailashchandra Chandak
D-408, Spring Valley, Nr., Pushpa Vatika,
New City Light Road, Surat, Gujarat-395007.

June 8, 2021

Sub: Appointment Letter

Dear Sir,

We are pleased to confirm your appointment as an Additional Director on the Board of Directors of **Solex Energy Limited** (hereinafter referred to as the company) **with effect from 08.06.2021**, to hold office upto the date of ensuing Annual General Meeting of the Company.

You are also required to be bound by and comply with applicable provisions under the code of conducts applicable to you under the provision of the Companies Act, 2013 and other applicable rules and regulations.

You will be required to comply with the standard terms and conditions of employment, as applicable to other employees of the company.

Yours Sincerely
For, Solex Energy Limited


Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vithal Udyognagar
Date: 08.06.2021

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