

Date: 14.11.2019

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

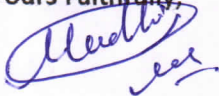
Dear Sirs,

Due to my pre-occupation elsewhere, I am not able to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation as the Independent Director of the Company with immediate effect.

I hereby confirm that there is no other material reason for my resignation as the Independent Director other than as provided herein above.

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

Thanking You,  
Yours Faithfully,



Mahendrabhai Lallubhai Machhi  
DIN: 07922507  
Independent Director

Date: 14.11.2019

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.

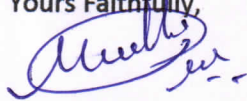
Subject: Confirmation

In connection to my resignation letter dated November 14, 2019, resigning from the position of "Independent Director" of Solex Energy Limited with effect from November 14, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) 2015 read with Clause 7B OF Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Solex Energy Limited is as below:

| Sr No. | Particulars                         | Comment   |
|--------|-------------------------------------|---|
| 1      | Detailed Reason for the Resignation | Due to my pre-occupation elsewhere I resign from the position of "Independent Director" of Solex Energy Limited |

Thanking You,  
Yours Faithfully,



Mahendrabhai Lallubhai Machhi  
DIN: 07922507  
Independent Director