

Date: 10th June 2021

To,

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051,

Script Code: **SOLEX**

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Sub: Clarification regarding Disclosure of relationships between directors

Dear Sir/Madam

With reference to above mentioned captioned subject and your mail dated 10th June 2021. Find attached clarification regarding disclosure of relationship between directors of the company pursuant to Regulation 30 and other relevant provisions of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, is enclosed in Annexure A.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For, Solex Energy Limited

Manish Vaghela
(Company Secretary)

Encl: a/a

Annexure-A

1. Chetan Sureshchandra Shah

Sr. No.	Particulars	Details
1.	Name of the Director	Chetan Sureshchandra Shah
2.	Date of Appointment	08.06.2021
3.	Address	106, Sant Tukaram Society no 3, Near Jamma Nagar Canal, Bhatar Road, Surat – 395007, Gujarat.
4.	Director Identification Number	02253886
5.	Relationship with other director(s) & Promoter	Mr. Chetan Sureshchandra Shah is not related to any of the directors of the company.
6.	Director in other entities	1. V Serve Consultants Private Limited – Director 2. Nemji Evpv Private Limited - Director

2. Piyush Kailashchandra Chandak

Sr. No.	Particulars	Details
1.	Name of the Director	Piyush Kailashchandra Chandak
2.	Date of Appointment	08.06.2021
3.	Address	D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-

		395007.
4.	Director Identification Number	09195922
5.	Relationship with other director(s) & Promoter	Mr. Piyush Kailashchandra Chandak is not related to any of the directors of the company.
6.	Director in other entities	NIL

3. Anil Rathi

Sr. No.	Particulars	Details
1.	Name of the Director	Anil Rathi
2.	Date of Appointment	08.06.2021
3.	Address	D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007.
4.	Director Identification Number	01405654
5.	Relationship with other director(s) & Promoter	Mr. Anil Rathi is not related to any of the directors of the company.
6.	Director in other entities	<ol style="list-style-type: none"> 1. Sonali Dyeing And Printing Private Limited 2. Oyster Dena India Private Limited 3. Oyster Industries Private Limited 4. Palsana Enviro Protection Limited