

**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, 08<sup>TH</sup> 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.**

**"RESOLVED THAT** pursuant to section 2(19) and section 203 read with rule made thereunder and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) **Mrs. Kiran Ritesh Shah**, be and is hereby appointed as Chief Financial Officer (CFO) w.e.f 08.06.2021 at a monthly remuneration of Rs. 25000 to perform the duties assigned to her by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** the remuneration payable to **Mrs. Kiran Ritesh Shah** may be revised from time to time by the Board of Directors or any Remuneration Committee that may be performed for this purpose.

**FURTHER RESOLVED THAT** any one of the directors be and is hereby authorized to file Form DIR-12 and Form MGT-14 and any other forms as may be required with Registrar of Companies and to do all such acts, deeds. Things etc. as may be required to implement the above resolution."

**Date: 08.06.2021**  
**Place: Vithal Udyognagar**

**Certified true copy**  
**For, Solex Energy Limited**



  
**Kalpeshkumar Ramanbhai Patel**  
**(DIN: 01066992)**  
**Managing Director**

**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  
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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.**



TO,  
Managing Director  
Solex Energy Limited  
Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
Gidc Vithal Udyognagar Anand GJ 388121.

**Sub: Consent Letter to act as a Chief Financial Officer (CFO)**

I, the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of Solex Energy Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place: Surat  
Date: 08.06.2021

  
Kiran Ritesh Shah  
PAN: AGJPJ8427B

## Brief Profile

1. **Name:** Kiran Ritesh Shah
2. **Fathers Name:** Pravinchandra Tribhovandas Jariwala
3. **Date of Birth:** 25.06.1979
4. **PAN:** AGJPJ8427B
5. **Qualification:** B.com (special in advanced accounting & auditing)
6. **Designation:** Chief Financial Officer(CFO)
7. **Occupation:** Professional
8. **Experience:** I have 15 years of experienced in accounting management, day to day accounting entries, reconciliation of account, VAT, Service tax, TDS, GST, cash management and cash register, finance related work such as availed bank loan, providing required documents for bank loan and so on. I also have experience in administrative department as well.

I have good experienced of 6 years in sales and support department. I was maintaining all sales department data in day to day basis and also handling and maintain sales register as well. I also have experienced in accounting, finance and administration work



**Kiran Ritesh Shah**