

Dated: 30-05-2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: SOLEX

Sub-Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Solex Energy Limited Symbol: SOLEX

Dear Sir/ Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 30th May, 2022 has approved to change the designation from director to Managing Director to Mr. Kalpeshkumar Ramanbhai Patel (DIN: 01066992) for a further period of five (5) years with effect from May 30, 2022 to May 29, 2027 subject to the approval of shareholders at the ensuing Annual General Meeting

The disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in the enclosed annexure A

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of to Mr. Kalpeshkumar Ramanbhai Patel (DIN: 01066992) is enclosed herewith.

This is for your information and records.

Thanking you
Yours faithfully,

For, Solex Energy Limited



Chetan Sureshchandra Shah
Managing Director
DIN: 02253886



Encl.: As Above

Solex Energy Ltd.

STOCK CODE  NSE|Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN

REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

☎ +91 2692 230317

🌐 www.solex.in

☎ 1800 572 8787

✉ info@solex.in

CORP. OFFICE

303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

☎ +91 76988 38000

Brief Profile of Mr. Kalpeshkumar Ramanbhai Patel:

Annexure- A

Name of Director	Mr. Kalpeshkumar Ramanbhai Patel (DIN: 01066992)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held on 27 th May, 2022, approved the change in the designation of Mr. Kalpeshkumar Ramanbhai Patel as the Managing Director of the Company for a further term of five (5) years with effect from May 27, 2022 to May 26, 2027. This change is subject to approval of shareholders at the 08 th Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)-	Change in designation with effect from 27 th May, 2022
Term of appointment	Managing Director, not liable to retire by rotation. Change in designation for a term of 5 (five) years commencing from May 27, 2022 to May 26, 2027.
Brief Profile	Mr. Kalpeshkumar Ramanbhai Patel Holds a degree of Bachelor of Commerce (B. Com), and Bachelor of Legislature Law (LL.B.), Mr. Kalpeshkumar Ramanbhai Patel is the promoter and founder of the Company Solex Energy Limited in 2014 and has been with the Company for 8 Years. Mr. Kalpeshkumar Ramanbhai Patel He is playing vital role in formulating business strategies and effective implementation of the same. Mr. Kalpeshkumar Ramanbhai Patel is having experience of over 30 years in the solar industry. He has vast experience of accomplishing sales, understanding of market and consumers, and contemporary marketing strategy. His leadership abilities have been instrumental in leading the core team of our Company.
Disclosure of relationships between directors (in case of appointment of a director).	No, Mr. Kalpeshkumar Ramanbhai Patel is a Promoter of the Company

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