

April 08, 2023

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

Ref: Solex Energy Limited, Symbol - SOLEX
Sub.: Outcome of Board Meeting

Dear Sir/Madam,
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held on 08/04/2023, inter alia.....

The following businesses were undertaken;

1. Re-appointment of Internal auditor M/s. Savjani & Associates. for 1 year from financial year 01/04/2023 to 31/03/2024
2. Re-appointment of cost auditor M/s. P.K. Chatterjee & Associates for 1 year from financial year 01/04/2023 to 31/03/2024
3. To appoint a director in place of Mr. Anil Rathi (DIN: 01405654) who retires by rotation and being eligible offers himself for re-appointment.

Kindly take the same on your record and update the Corp. Information accordingly.

The Board meeting commenced at 11:00 AM and concluded at 11.30 AM.

**Thanking You,
Yours faithfully,
Solex Energy Limited**



**DILIPKUMAR
GAJANAND
NIKHARE**

Digitally signed by DILIPKUMAR GAJANAND NIKHARE
DN: cn=DILIPKUMAR GAJANAND NIKHARE,
o=SOLEX ENERGY LIMITED, ou=SOLEX ENERGY LIMITED,
c=IN
E=DILIPKUMAR.GAJANAND@SOLEXENERGYLTD.COM,
ou=SOLEX ENERGY LIMITED, o=SOLEX ENERGY LIMITED,
c=IN
SERIALNUMBER=F489C802CAFEE2C8A503EAD03CE762E4
C802CE801F74407D4C8AFA, cn=DILIPKUMAR
GAJANAND NIKHARE
Please see the author of this document
Location: your signing location here
Date: 2023.04.08 16:51:54+05'30'
Foxit PDF Editor Version: 11.2.2

**Dilipkumar Gajanand Nikhare
Company Secretary and Compliance Officer**

CORP. OFFICE

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

+91 261 3559999

 www.solex.in

+1800 572 8787

 info@solex.in

REGD. OFFICE

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

+91 2692 230317

