

April 28, 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

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 27/04/2022, inter alia.....

The following businesses were undertaken;

1. Re-appointment of Internal auditor M/s. HRK & Co. for 1 year from financial year 01/04/2022 to 31/03/2023
2. To recommend shareholders for Re-appointment of statutory auditor M/s. KSA & Co for 1 year from financial year 01/04/2022 to 31/03/2023
3. Re-appointment of cost auditor M/s. P.K. Chatterjee & Associates for 1 year from financial year 01/04/2022 to 31/03/2023

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

The Board meeting commenced at 4:00 PM and concluded at 4:38 PM.

Thanking You,
Yours faithfully,
Solex Energy Limited



Dilipkumar Gajanand Nikhare
Company Secretary and Compliance Officer




Solex Energy Ltd.
STOCK CODE  NSE|Emerge SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN


REGD. OFFICE

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