

Dated: 24/11/2023

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

Scrip Code - SOLEX

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dilipkumar Gajanand Nikhare Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel) with Solex Energy Limited for prospective growth and development with effect from 25/11/2023 (After the Closure of Business Hours).

The Company has accepted his resignation and he has been relieved from his duties with effect 25/11/2023 (After the Closure of Business Hours).


The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Company Secretary and Compliance Officer for prospective growth and development
2	Date of appointment/cessation	From the closure of working hours on November 24,2023
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	-

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

Please find enclosed copy of his resignation letter.

You are requested to Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Solex Energy Limited

**CHETAN
SURESHCHANDRA
SHAH**


ROADNEAR JAMNA NAGAR CANAL 395007, L=SURAT,
O=Personal, T=3475,
SERIALNUMBER=3683843ede1e59d8fa08997bf8c1e4f5aba3
bae49213396ab3ae653047d197711,
OID.2.5.4.65=347520230823174444790,
Phone=84930b0936ed8036d0e02829cebe955d861ce9b07fb1
5b71a232ed6f45b3e375, E=CHETAN@SOLEX.IN,
CN=CHETAN SURESHCHANDRA SHAH
Reason: I am the author of this document

Chetan Sureshchandra Shah
DIN: 02253886
Managing Director

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Date: - 24-11-2023

To,
Solex Energy Limited
301 to 303, 3Trinity Business Park,
Near Madhuvan Circle,
L.P. Savani Road, Pal,
SURAT -395009

Sub- Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer with Solex Energy Limited for prospective growth and development with effect from close of business hours today.

Kindly accept this letter as my resignation with effect from close of business hours today from the post of Company Secretary & Compliance Officer of the Company, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Eforms with the office of the Registrar of Companies, Ahmedabad and intimation to stock exchange to that effect.

Thanking you,
Your Sincerely,



Dilipkumar Gajanand Nikhare
Company Secretary & Compliance Officer
ECSIN: RA045570C000079923

FOR, SOLEX ENERGY LTD.


Director

Accepted

24/11/2023