

Dated: 25/11/2023

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.: Intimation given on 25/11/2023 regarding cessation of Company Secretary and Compliance Officer

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 24/11/2023 (After the Closure of Business Hours) instead of 25/11/2023.

The Company has accepted his resignation and he has been relieved from his duties with effect 24/11/2023 instead of 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


3SURATBHATAR ROADNEAR JAMNA NAGAR
CANAL 395007, L=SURAT, O=Personal, T=3475,
SERIALNUMBER=3683843e0e1e59d8fa08997b8c
1e4f6ab3b0e48213386ab3ab33047101711,
OID.2.5.4.65=347520230823174444790,
Phone=8d930b0936e08036d0e02829cebe955d861
ce9b077b15b71a232e6d45b36375,
E=CHETAN@SOLEX.IN, CN=CHETAN
SURESHCHANDRA SHAH

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