

**Sept. 02, 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

**Sub:- Corrigendum to the Outcome of Board meeting dated August 30, 2022**

Dear Sir,

This is in continuation to our earlier letter submitted dated August 30, 2022 Outcome of Board Meeting held on August 30, 2022, we would like to inform you that the Board has decided to appoint Kalpeshkumar Ramanbhai Patel (DIN- 01066992) as Managing Director, designated as Joint Managing Director of the Company for the period of three years w.e.f. 30-08-2022 to 29-08-2025 subject to the approval of shareholders in suppression of earlier resolution passed at the board meeting held on 30th May, 2022 for appointing Kalpeshkumar Ramanbhai Patel as joint Managing Director for the term of 5 year.

Kindly take the above on your record

Thanking you  
Yours faithfully  
**For, Solex Energy Limited**

CHETAN 75,  
OID.2.5.4.65=C807C37BEF  
D7D9C2E9E3A29BA865C  
833BDF7D9F,  
SURESHCHA SERIALNUMBER=3683843  
NDRA SHAH EDE1E59D8FA08997BF8C  
1E4F5ABA3BEF48213386A  
R3A6R3947718F711

**Chetan Shah**  
**Managing Director**  
**DIN: 02253886**

**Solex Energy Ltd.**

STOCK CODE  **NSE Emerge** SYMBOL **SOLEX**

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

**REGD. OFFICE**

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