

Date: 05th February, 2024

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

Symbol - SOLEX**Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer of the company:**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please note that Ms. Azmin Chiniwala (ACS: 68339) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 05th February, 2024 and her appointment has been confirmed in duly held board meeting dated 05/02/2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in Annexure is enclosed herewith.

This intimation is also being uploaded on the Company's website i.e. www.solex.in

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you.

Yours faithfully,

For Solex Energy Limited



CHETAN
SURESHCHANDRA SHAH
DRA SHAH

Digitally signed by CHETAN SURESHCHANDRA SHAH
DN: cn=CHETAN SURESHCHANDRA SHAH, o=SOLEX ENERGY LIMITED, ou=SOLEX ENERGY LIMITED, email=chetan@solex.in, c=IN
Reason: I am the signer of this document
Serial: 100
Date: 2024.02.05 12:40:40+05'30'
Full PDF Editor Version: 11.2.2

Chetan Sureshchandra Shah
Chairman & Managing Director
DIN: 02253886

Annexure**Appointment of Ms. Azmin Chiniwala as a Company Secretary & Compliance Officer**

Sr. No.	Details of event that needs to be disclosed	Information of such event
1	Reason for change viz. appointment, re appointment, resignation, cessation, removal, death or otherwise;	Appointment of Ms. Azmin Chiniwala as Company Secretary & Compliance Officer of the Company with effect from 05 th February, 2024.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment;	05 th February, 2024
3	Brief profile (in case of appointment);	CS Azmin Chiniwala is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She is a Commerce and Law graduate and has knowledge of public as well as private company compliances. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 05th February, 2024 and is committed to uphold the highest standards of corporate governance and ensuring regulatory compliance within the organization.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel of the Company.

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