

April 24, 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

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 24/04/2024, inter alia.....

The following businesses were undertaken;

1. Re-appointment of Internal auditor M/s. Savjani & Associates. for 1 year from financial year 01/04/2024 to 31/03/2025. Brief profile enclosed as **Annexure-A**
2. Re-appointment of Cost auditor M/s. P.K. Chatterjee & Associates for 1 year from financial year 01/04/2024 to 31/03/2025. Brief profile enclosed as **Annexure-B**
3. Re-Appointment of Secretarial Auditor M/s. RPSS & Co., for the Financial Year 2024-25. Brief profile enclosed as **Annexure-C**

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

The Board meeting commenced at 11:00 AM and concluded at 11.36 AM.

Thanking You,

Yours faithfully,
Solex Energy Limited

AZMIN
MEHRZIN
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
DN: cn=AZMIN MEHRZIN CHINIWALA,
o=SOLEX ENERGY LIMITED, ou=SOLEX ENERGY LIMITED,
c=IN, email=azmin.mehrzin@solexenergy.com,
serial=1123456789, version=1
Reason: I am the author of this document
Date: 2024.04.24 11:36:00
File: PDF Editor Version: 11.2.2



Azmin Chiniwala
Company Secretary and Compliance Officer

CORP. OFFICE

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REGD. OFFICE

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Brief Profile of M/s. Savjani & Associates	Annexure-A
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Re-Appointment of M/s. Savjani & Associates as Internal auditor of the Company for the Financial Year 2024-25.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-Appointed on 24 th April, 2024 for the period of one (1) year.
Brief Profile	M/s. Savjani & Associates is experienced in Income Tax Related Service, GST, Project Finance, Audit and Assurance Functions. They are also having experience in Statutory Bank Audit, Concurrent Audit, Stock Audit and also doing audit of government Companies.

Brief Profile of M/s. P.K. Chatterjee & Associates	Annexure-B
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Re-Appointment of M/s. P.K. Chatterjee & Associates as Cost Auditor of the Company for the Financial Year 2024-25.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-Appointed on 24 th April, 2024 for the period of one (1) year.
Brief Profile	Mr. Pranab Kumar Chatterjee Proprietor of M/s. P.K. Chatterjee & Associates mainly engaged in the field of Excise, service tax & Financial Accounting with speciation in Costing & Budgeting section. Now engaged in profession of Cost accounting in Surat and performing cost audits of more than 20 Cost audits including Limited companies.

Brief Profile of M/s. RPSS & Co.	Annexure-C
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Re-Appointment of M/s. RPSS & Co., as Secretarial Auditor of the Company for the Financial Year 2024-25.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re- Appointed on 24 th April, 2024 for the period of one (1) year.
Brief Profile	M/s. RPSS & Co. provides various Professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP and SEBI various Regulations etc.

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