

Date: 30/07/2021

To,  
The Board of Directors,  
Solex Energy Limited,  
Plot no.131/a, Phase 1, Nr. Krimy Industries,  
Vithal Udyognagar, G.I.D.C,  
Anand 388121, Gujarat.

Subject: Resignation

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of the Company due to personal reasons. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me an opportunity of being associated with the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and comply with the statutory requirements in this regard.

Thanking You,  
Yours Faithfully,

D. D. Patel.

Dhara Dharmeshkumar Patel  
DIN: 07927111  
(Director)

Date: 30.07.2021

To,  
The Board of Directors,  
Solex Energy Limited,  
Plot no.131/a, Phase I, Nr. Krimy Industries,  
Vithal Udyognagar, G.I.D.C,  
Anand 388121, Gujarat.

Subject: Confirmation

In connection to my resignation letter dated July 30, 2021, resigning from the position of "Director" of Solex Energy Limited with effect from July 30, 2021, and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) 2015 read with Clause 7B OF Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Solex Energy Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed Reason for the Resignation	Due to personal reasons, hence I resign from the position of "Director" of Solex Energy Limited.

Thanking You,  
Yours Faithfully,

*D. D. Patel*

Dhara Dharmeshkumar Patel

DIN: 07927111

(Director)