

Dated: 31/12/2021

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

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. Manish Vaghela Company Secretary and Compliance Officer has resigned due to personal reasons with effect from 31st December, 2021

This is for your information and record.
Thanking you,

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


Chetan Sureshchandra Shah
DIN: 02253886
Managing Director



Solex Energy Ltd.

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

CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN


REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
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CORP. OFFICE

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To,
SOLEX ENERGY LIMITED
PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES,
GIDC VITHAL UDYOGNAGAR ANAND GJ 388121 IN.

Date: 31.12.2021

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Sub: Resignation Letter from the Post of Company Secretary & Compliance Officer.

Dear Sir,

With reference to the above subject, I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the board of directors to relieve me from all the duties of Company Secretary and Compliance Officer with effect from 31st December 2021.

I also request to submit the necessary intimation to the National Stock Exchange (NSE) and to file/submit the requisite form with the Registrar of Companies, Ahmedabad.

I hereby confirm that there is no other material reason for my resignation as a Company Secretary & Compliance Officer.

Kindly acknowledge the receipt.

Thanking you

Yours Faithfully



Manish Vaghela
(Company Secretary & Compliance Officer)
(A57901)
eCSIN No.: RA057901B000091814