

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

**Script Code: SOLEX**

Dear Sir/Madam,

**Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to the provisions of Regulation 30 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please note that Mr. Dilipkumar Nikhare (ACS: 45570) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 01<sup>st</sup> January, 2022 and his appointment has been confirmed in duly held board meeting dated 31/12/2021

Brief Profile of Mr. Dilipkumar Nikhare is attached herewith for your record.

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

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.,  
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

+91 2692 230317

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**CORP. OFFICE**

303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

+91 76988 38000

### Profile of Mr. Dilipkumar Gajanand Nikhare

**Mr. Dilipkumar Nikhare** is a qualified Company Secretary. He holds a Bachelor degree in Law and Commerce. His profile includes experience of more than 6 years in Secretarial and Legal related matters. Throughout his career he shares an immaculate and passionate professional background of companies like JP Iscon Limited (Presently JP Iscon Private Limited) and Asian Granito India Limited (NSE BSE Main Board Listed), Ahmedabad, Gujarat Terce Laboratories Limited (BSE Main Board Listed), Ahmedabad, Mitsumi Housing Private Limited (MNC Company), Ahmedabad.

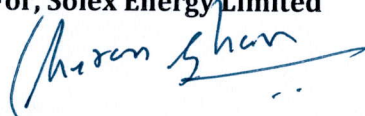
Particulars of Appointment of Mr. Dilipkumar Gajanand Nikhare as Company Secretary and compliance Officer of the Company:

#### Brief Profile:

Sr. No.	Particulars	Remarks
1.	NAME IN FULL	DILIPKUMAR GAJANAND NIKHARE
2.	FATHER NAME	GAJANAND NIKHARE
3.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER
4.	EDUCATION QUALIFICATION	ACS, LL.B., B.COM
5.	RESIDENTIAL ADDRESS	C/708, AASHIRWAD CITY, OPP. GURUDWARA, B/S. GIRIRAJ NAGAR, ODHAV, ADINATHNAGAR, AHMEDABAD - 382415, GUJARAT
6.	DATE OF BIRTH	09.10.1993
7.	EMAIL ID	<a href="mailto:csdilip2121.dn@gmail.com">csdilip2121.dn@gmail.com</a>
8.	CONTACT NO.	+91 9601836067
9.	PAN	ATRPN9424D
10.	NUMBER OF SHARES HELD	NIL
11.	DATE OF APPOINTMENT	01/01/2022 AS A COMPANY SECRETARY AND COMPLIANCE OFFICER
12.	WORK EXPERIENCE	MORE THEN 6 YEARS

We request you to take on record of the above and do needful.

Thanking You,  
Yours Faithfully,  
For, Solex Energy Limited



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



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