

Date: 06.08.2021

To,
The Manager,
Listing Department
National stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra
Mumbai- 400 051.
Maharashtra, India.

Symbol: SOLEX

Sub.: Outcome of the Board Meeting held on Tuesday, 08th June, 2021.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, 08th June, 2021 and inter alia, has transacted the following businesses:

- (a) Accept resignation of Mr. Brijesh Leeladhar Hariya as a Chief Financial Officer with immediate effect.
- (b) Approved and appoint of Mr. Anil Rathi as an Additional Director (Executive).
- (c) Approved and appoint of Mr. Piyush Kailashchandra Chandak as an Additional Director (Executive).
- (d) Approved and appoint Mr. Chetan Sureshchandra Shah as an Additional Director (Executive).
- (e) Approved and appoint of Mrs. Kiran Ritesh Shah as a Chief Financial Officer

The said meeting commenced at 03.00 P.M. and concluded at 04:15 P.M.

Kindly take the same on your record in pursuance of Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

The appointment and resignation documents enclosed herewith for your record.

Yours Faithfully,
Solex Energy Limited


Manish G. Vaghela
Company Secretary & Compliance Officer



Encl: a/a

Corp. office: 303, Trinity Business Park, Near Madhuvan Circle, L.P. Savani Road, Pal, Surat - 395009, Gujarat - India
Regd. office: Plot No. 131/A, Phase - 1, H.M. Road, G.I.D.C., Vithal Udyognagar, Anand - 388121, Gujarat - India

CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN

☎ 76988 38000

🌐 www.solex.in
✉ info@solex.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

Approval for Appointment of Mr. Chetan Sureshchandra Shah as Additional Director on the Board of the Company

"RESOLVED THAT pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules, 2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Chetan Sureshchandra Shah (DIN: 02253886) as an Additional Director on the Board of the Company with effect from 08th June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and do all such acts, deeds and things as may be considered expedient and necessary in this regard.

"RESOLVED FURTHER THAT, any of the Directors of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy
For SOLEX ENERGY LIMITED**


Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vithal Udyognagar
Date: 08.06.2021

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



FORM DIR-2**Consent to act as a Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013]

To

Solex Energy Limited

131/A, Phase 1, Nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India

Sub: Consent to act as a Director

I **Chetan Sureshchandra Shah** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

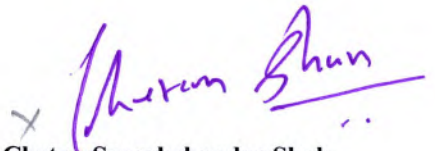
1.	Director Identification Number (DIN)	02253886
2.	Name	Chetan Sureshchandra Shah
3.	Father's Name (in full)	Sureshchandra Nemchand Shah
4.	Address	106, Sant Tukaram Society no 3, Near Jamma Nagar Canal, Bhatar Road, Surat – 395007, Gujarat.
5.	E-mail id	chetan@nemji.com
6.	Mobile Number	9824141620
7.	Income Tax PAN	AELPS1759K
8.	Occupation	Business
9.	Date of birth	09.09.1968
10.	Nationality	Indian
11.	Number of Companies in which already a Director	02
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. V Serve Consultants Private Limited – Director 2. Nemji Evpv Private Limited - Director
13.	Whether member of any professional institute or not	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08.06.2021

Place: Surat


Chetan Sureshchandra Shah

FORM DIR-8
Intimation by Director

[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company: Solex Energy Limited
CIN: L40106GJ2014PLC081036
Nominal Capital: Rs. 8.00 Cr
Paid-up Capital: Rs. 8.00 Cr
Registered Office: Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

To
The Board of Directors
Solex Energy Limited
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Chetan Sureshchandra Shah son of Shri Sureshchandra Nemchand Shah resident of 106, Sant Tukaram Society no. 3, Near Jamma Nagar Canal, Bhatar Road, Surat - 395007 Gujarat, India, Director in the Company hereby give notice that I am a director in the following Companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
01.	V SERVE CONSULTANTS PRIVATE LIMITED	09/06/2006	N.A.
02.	NEMJI EVPV PRIVATE LIMITED	06/09/2010	N.A.

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
Not Applicable		

X 

Name: Chetan Sureshchandra Shah

Designation: Director

DIN: 02253886

Address: 106, Sant Tukaram Society no. 3, Near Jamma Nagar Canal, Bhatar Road, Surat - 395007 Gujarat, India

Tel: +91-9824141620

Email: chetan@nemji.com

Place: Surat

Date: June 08, 2021

FORM MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

The Board of Directors

Solex Energy Limited

131/A, Phase 1, Nr. Krimy Industries,

GIDC, Vithal Udyog Nagar,

Anand-388121, Gujarat, India.

Dear Sir/Madam

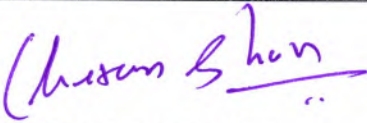
I, Chetan Sureshchandra Shah son of Mr. Sureshchandra Nemchand Shah resident of 106, Sant Tukaram Society No 3, Near Jamma Nagar Canal, Bhatar Road, Surat - 395007, Gujarat, India, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/changed
01.	V Serve Consultants Private Limited	Director	12.5 %	09.06.2006
02.	Nemji Evpv Private Limited	Director	66.66%	06.09.2010

List of Relatives as per the Companies Act, 2013:-

Sl. No.	Name of the Relative	Relationship
1.	Mr. Sureshchandra Nemchand Shah	Father
2.	Mrs. Jashodaben Sureshchandra Shah	Mother
3.	Paulomi Chetan Shah	Spouse
4.	Jayesh Sureshchandra Shah Paresh Sureshchandra Shah	Brother (including step brother)
5.	Nirali Chirag Ichhaporia	Sister (including step sister)
6.	Mitra Chetan Shah Dharil Chetan Shah	Son (including step son)
7.	N.A.	Son's Wife
8.	Tanvi Chetan Shah	Daughter
9.	N.A.	Daughter's Husband

X 

Chetan Sureshchandra Shah

Director

[DIN: 02253886

R/o 106, Sant Tukaram Society No 3,

Near Jamma Nagar Canal,

Bhatar Road, Surat - 395007, Gujarat, India]

Place: Surat

Date: June 08, 2021

आयकर विभाग
INCOME TAX DEPARTMENT

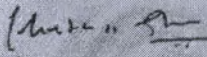
भारत सरकार
GOVT. OF INDIA


CHETAN SURESHCHANDRA SHAH

SURESHCHANDRA NEMCHAND SHAH

09/09/1968
Permanent Account Number

AELPS1759K


Signature



2-07-2013

Chetan Shah



भारत सरकार



आधार

भारतीय विशिष्ट ओळखास प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नोंधणीनी ओळख / Enrollment No 1249/13211/08801

To,
शाह येतनकुमार सुरेशचंद्र
Shah Chetankumar Sureshchandra
106
Sant Tukaram Society no. 3
Near Jamna Nagar Canal Bhatar Road
Surat
Bharthana Surat City Surat
Gujarat 395007
9824141620

Ref: 236 / 06M / 354378 / 355643 / P



SB131585438FH



तमारो आधार नंबर / Your Aadhaar No. :

8243 5300 3475

मारो आधार, मारी ओळख



भारत सरकार

Government of India



शाह येतनकुमार सुरेशचंद्र
Shah Chetankumar Sureshchandra
जन्म तारीख / DOB : 09/09/1968
पुरुष / Male



8243 5300 3475

मारो आधार, मारी ओळख

(Shah Chetankumar Sureshchandra)

Chetan Shah

Surat, Gujarat, India

Promoter & Managing Director at Nemji EVPV Private Limited

Summary

Chetan Shah belongs to the Nemji family which will be completing 100 years in business, building a legacy of trust and goodwill over the decades.

He is the founder of Nemji Informatique, a well-known tech firm in Surat established three decades ago. He also serves as director of Mumbai based software consulting company V-Serve Consultants Private Limited (www.vserve.co.in) which is professionally associated with globally renowned IT companies viz Microsoft.

Having always worked tirelessly towards addressing issues of climate change and social causes, Chetan Shah, the youngest president of The Southern Gujarat Chamber of Commerce and Industry for 2008 – 09 initiated many notable activities in the area of climate change, and as a result, Surat city was included in ACCCRN, initiated by the Rockefeller Foundation, USA.

He has served as President of South Gujarat Information Technologists Association (SITA) for two years and worked at creating IT awareness in the region in the late 90s.

Apart from being a passionate orator who loves to speak on varied subjects, he is also a motivational icon amongst the youth.

Founder & former director of Goldi Solar Pvt Ltd, he had been instrumental in building a strong goodwill and phenomenal growth of the company globally, along with earning an indisputable reputation of a world class manufacturer of PV modules.

Being a veteran of the solar industry, Chetan Shah now leads a team of young, experienced and professional engineers under his mentorship, who have undergone an experience of more than 3,500 installations of Solar plants and Solar water pumps across the Indian and African continent.

Solar is a dynamic industry and to match that dynamism under his strong leadership, the company is now in the process of setting up a 1GW ultra-modern PV module manufacturing facility.

Experience

Chetan Shah

Managing Director at NEMJI EVPV PVT LTD (Formerly known Exergy Reaserch Guild Pvt Ltd)
September 2010 - Present (10 years)

Company engaged in Solar, other Renewable Energy Solutions and Sustainable Technologies.

Director at Vserve Consultants Pvt. Ltd.

September 2005 - Present (15 years)

V-Serve spans across 4 cities in the country. Each city is handled by a director having a distinctive profile. The Companies path is to redefine the way business solutions are provided and every aspect of the organisation is an example in itself, leading towards high standards of performance with excellence.

Each director in his individual capacity have excelled in their field gathering a wealth of experience clubbing together to form this unique relationship.

A complete ERP solution – "Microsoft Dynamics – NAV" is under single platter and we have fully concentrated into evolving this product as a major solution to cater towards SME's.

Owner at Nemji Informatique

September 1991 - Present (29 years)

Company engaged in Information Technology solutions for Business and Industrial houses since 1991

Founder & Former Director at Goldi Solar Pvt. Ltd.

July 2010 - July 2019 (9 years 1 month)

President at The Southern Gujarat Chamber of Commerce & Industry

June 2008 - May 2009 (1 year)

President at South Gujarat Information Technologists Association

June 1999 - June 2001 (2 years 1 month)

Education

T & T V High School

HSC, Commerce, 1983 - 1985

J. C. Munshi Primary School

Primary School, Primary School, 1974 - 1978

Charan Ghos

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

Approval for Appointment of Mr. Piyush Kailashchandra Chandak as Additional Director on the Board of the Company.

"RESOLVED THAT pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules, 2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Piyush Kailashchandra Chandak (DIN: 09195922) as an Additional Director on the Board of the Company with effect from 08th June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and do all such acts, deeds and things as may be considered expedient and necessary in this regard.

"RESOLVED FURTHER THAT, any of the Directors of the Company of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy
For SOLEX ENERGY LIMITED**


Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vithal Udyognagar
Date: 08.06.2021

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



FORM DIR-2

Consent to act as a Director of a company

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013]

To

Solex Energy Limited

Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyog Nagar Anand GJ 388121.

Sub: Consent to act as a Director

I **Piyush Chandak** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.


1.	Director Identification Number (DIN)	09195922
2.	Name	Piyush Chandak
3.	Father's Name (in full)	Shri Kailashchandra Chandak
4.	Address	D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007.
5.	E-mail id	chandak.piyush24@gmail.com
6.	Mobile Number	8000895872
7.	Income Tax PAN	AOPPC0704G
8.	Occupation	Business
9.	Date of birth	24-04-1992
10.	Nationality	Indian
11.	Number of Companies in which already a Director	0
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	NIL
13.	Whether member of any professional institute or not	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08-06-2021

Place: Surat


Piyush Chandak

FORM DIR-8

Intimation by Director

[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company: Solex Energy Limited
CIN: L40106GJ2014PLC081036
Nominal Capital: Rs. 8.00 Cr
Paid-up Capital: Rs. 8.00 Cr
Registered Office: Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

To
The Board of Directors
Solex Energy Limited
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
GIDC Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Piyush Chandak son of Shri Kailashchandra Chandak resident of D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007, Director in the Company hereby give notice that I am a director in the following Companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
	Not Applicable	



Name: Piyush Chandak
Designation: Director
DIN: 09195922
Address: D-408, Spring Valley, Nr., Pushpa Vatika,
New City Light Road, Surat, Gujarat-395007
Tel: +91-8000895872
Email: chandak.piyush24@gmail.com

Place: Surat
Date: June 08, 2021

FORM MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

The Board of Directors

Solex Energy Limited

Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

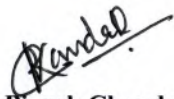
I, Piyush Chandak son of Shri Kailashchandra Chandak resident of D-408, Spring Valley, Nr., Pushpa Vatika, New City Light Road, Surat, Gujarat-395007 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/changed

List of Relatives as per the Companies Act, 2013:-

Sl. No.	Name of the Relative	Relationship
1.	Mr. Kailash Chandak	Father
2.	Mrs. Kavita Chandak	Mother
3.	Mrs. Kavita Chandak	Spouse
4.	N.A.	Brother
5.	N.A.	Daughter
6.	N.A.	Daughter's Husband
7.	Bhanupriya Somani	Sister
	Karishma Chandak	
8.	N.A.	Son's wife



Piyush Chandak

Director

[DIN: 09195922

**R/o D-408, Spring Valley, Nr., Pushpa Vatika,
New City Light Road, Surat,
Gujarat-395007]**

Place: Surat

Date: June 08, 2021

PIYUSH CHANDAK
ENTREPRENEUR IN MAKING



OBJECTIVE

To build a multi-pronged business empire through professional approach using my skills, knowledge and enthusiasm for business.

WORK EXPERIENCE

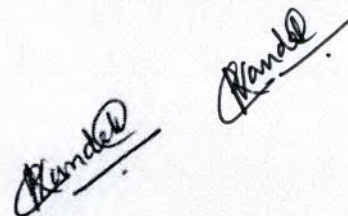
Director, Shree Vasudev Processors Pvt Ltd since 2016
Textile dyeing & processing unit in Surat

EDUCATION

AURO UNIVERSITY, SURAT
MASTER OF BUSINESS ADMINISTRATION (MBA)
2013 – 2015
Specialization in Marketing
Aggregate – 85%

CHRIST UNIVERSITY, BANGLORE
BACHELOR OF BUSINESS ADMINISTRATION (BBA)
2010 – 2013
Specialization in Marketing
Aggregate – 78%

L K SINGHANIA EDUCATION CENTRE, GOTAN (RAJASTHAN)
HIGHER SENIOR SECONDARY SCHOOL EXAMINATION (HSE)
2009 – 2010
Board – CBSE
Specialization – Commerce with Mathematics
Aggregate – 76%



PIYUSH CHANDAK
ENTREPRENEUR IN MAKING

INDUSTRIAL TRAININGS

GARDEN SILK MILLS, SURAT

APRIL 2012

For overall exposure of all departments needed in a company and learning about their functioning.

VODAFONE INDIA LIMITED, JAIPUR

MAY-JUNE 2014

For an overall exposure in various departments of a telecom company and getting hands on experience of the working.

SKILLS AND ABILITIES

Languages:

English, Hindi & Gujarati (Can speak, read, write & understand)

French (basic understanding & speak)

Abilities:

Working knowledge of MS-Office

Skills:

Convincing, Negotiation, Inter-personal, Team member, Perseverance, Leader.

HOBBIES & INTERESTS

Sports, Dancing, Singing and Reading

PERSONAL DETAILS

Father: Kailash Chandak

Mother: Kavita Chandak

Marital Status: Married

Spouse: Kavita Chandak

Date of Birth: 24.04.1992

Blood Group: B -ve

Email: Chandak.piyush24@gmail.com

Mob# 8000895872

Address:

D-408 Spring Valley, Opp. Ratandeeep Cancer Hospital
New City Light Road, Surat - 395007.

Chandak *Chandak*

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

PIYUSH KAILASHCHANDRA CHANDAK

KAILASHCHANDRA BANSILAL
CHANDAK

24/04/1992

Permanent Account Number

AOPPC0704G



17012015

Piyush
Signature

Piyush

7



भारत सरकार
GOVERNMENT OF INDIA

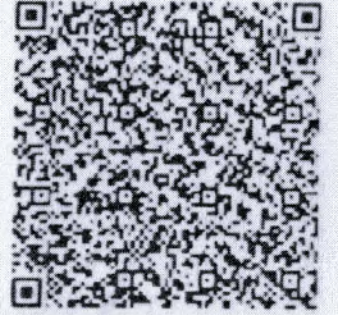


पियुष कैलाश चांदक

Piyush Kailash Chandak

जन्म तारीख / DOB: 24/04/1992

पुरुष / MALE



5791 5554 6880

भारो आधार, भारी ओणभ



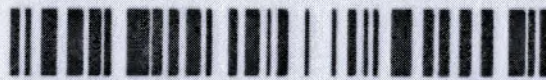
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

आधार
सरनाभुं :

S/O कैलाश चांदक, डी-408, स्प्रिंग
वेली, पुष्पा वाटिका नी पास, न्यू
सिटी लाईट रोड सुरत, सुरत, सुरत,
गुजरात - 395007

Address:

S/O Kailash Chandak, D-408,
Spring Valley, Near Pushpa
Vatika, New City Light Road
Surat, Surat, Surat, Gujarat -
395007



1947
1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

Handwritten signature

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

Approval for Appointment of Mr. Anil Rathi as Additional Director on the Board of the Company.

"RESOLVED THAT pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules, 2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Anil Rathi (DIN: 01405654) as an Additional Director on the Board of the Company with effect from 08th June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and do all such acts, deeds and things as may be considered expedient and necessary in this regard.

"RESOLVED FURTHER THAT, any of the Directors of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy
For SOLEX ENERGY LIMITED**



**Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)**



**Place: Vithal Udyognagar
Date: 08.06.2021**

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



FORM DIR-2**Consent to act as a Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013]

To

Solex Energy Limited

Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Sub: Consent to act as a Director

I **Anil Rathi** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

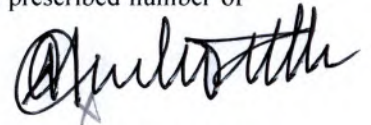
1.	Director Identification Number (DIN)	01405654
2.	Name	Anil Rathi
3.	Father's Name (in full)	Unkarchandji Nathmalji Rathi
4.	Address	H-415, Ashirwad Palace, Near Vivekanand Gardan, Bhatar Road, Althan, Surat, Gujarat, India 395017.
5.	E-mail id	anilrathi73@gmail.com
6.	Mobile Number	9825107500
7.	Income Tax PAN	ABBPR3980L
8.	Occupation	Business
9.	Date of birth	12/02/1973
10.	Nationality	Indian
11.	Number of Companies in which already a Director	04
	Number of LLP in which already a Designated Partner	02
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. Sonali Dyeing And Printing Private Limited 2. Oyster Dena India Private Limited 3. Oyster Industries Private Limited 4. Palsana Enviro Protection Limited
	Name of LLP in which I am a Designated Partner	1. Valmet Wood Composites LLP 2. Omkarchand Rathi & Sons LLP
13.	Whether member of any professional institute or not	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08.06.2021

Place: Surat



ANIL RATHI

FORM DIR-8

Intimation by Director

[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company: Solex Energy Limited
CIN: L40106GJ2014PLC081036
Nominal Capital: Rs. 8.00 Cr
Paid-up Capital: Rs. 8.00 Cr
Registered Office: Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gide Vithal Udyognagar Anand GJ 388121.

To
The Board of Directors
Solex Energy Limited
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gide Vithal Udyognagar Anand GJ 388121 IN

Dear Sir/Madam

I, Anil Rathi son of Shri Unkarchandji Nathmalji Rathi resident of H-415, Ashirwad Palace, Near Vivekanand Gardan, Bhatar Road, Althan, Surat, Gujarat, India 395017, Director in the Company hereby give notice that I am a director in the following Companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
01.	Sonali Dyeing And Printing Private Limited	09/07/2002	-
02.	Oyster Dena India Private Limited	24/07/2012	-
03.	Oyster Industries Private Limited	01/06/2012	-
04.	Palsana Enviro Protection Limited	12/06/2020	-

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
	Not Applicable	


Name: Anil Rathi
Designation: Director
DIN: 01405654
Address: H-415, Ashirwad Palace,
Near Vivekanand Gardan,
Bhatar Road, Althan,
Surat, Gujarat, India-395017
Tel: +91-9825107500
Email: anilrathi73@gmail.com

Place: Surat
Date: June 08, 2021

FORM MBP-I

Notice of Interest by Director

[Pursuant to section 184 (f) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

The Board of Directors**Solex Energy Limited**

Plot No. 131/A, Phase I Nr. Krimy Industries, Gide Vithal
Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Anil Rathi son of Shri Unkarchandji Nathmalji Rathi resident of H-415, Ashirwad Palace, Near Vivekanand Gardan Bhatar Road, Althan, Surat, Gujarat, India-395017, being Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/ changed
01.	Palsana Enviro Protection Limited	Director	0.00	12/06/2020
02.	Sonali Dyeing And Printing Private Limited	Director	9.48	09/07/2002
03.	Oyster Dena India Private Limited	Director	5.01	24/07/2012
04.	Oyster Industries Private Limited	Director	17.00	01/06/2012
05.	Valmet Wood Composites LLP	Designated Partner	25.00	25/09/2018
06.	Omkarchand Rathi & Sons LLP	Designated Partner	33.34	01/04/2019

List of Relatives as per the Companies Act, 2013:-

Sl No.	Name of the Relative	Relationship
01.	Ukarchandji Nathmalji Rathi	Father
02.	Sohani Devi Unkarchand Rathi	Mother
03.	Ranjana Rathi	Spouse
04.	Aarush Rathi, Aarav Rathi	Son
05.	xxxx	Son's Wife
06.	Aarna Rathi	Daughter
07.	xxxx	Daughter's Husband
08.	Satyanarayan U Rathi , Shivprakash U Rathi	Brother
09.	Kavita Chandak	Sister

ANIL RATHI

Director

DIN:01405654

H-415, Ashirwad Palace, Near Vivekanand Gardan
Bhatar Road, Althan, Surat, Gujarat, India-395017

Place: Surat

Date: June 08, 2021

Director Master Data

DIN 01405654
Name ANIL RATHI

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
U73100GJ1999PLC035640	PALSANA ENVIRO PROTECTION LIMITED	12/06/2020	-	ACTIVE compliant
U17299GJ2002PTC040941	SONALI DYEING AND PRINTING PRIVATE LIMITED	09/07/2002	-	ACTIVE compliant
U28939GJ2012PTC070549	OYSTER INDUSTRIES PRIVATE LIMITED	01/06/2012	-	ACTIVE compliant
U25190GJ2012PTC071276	OYSTER DENA INDIA PRIVATE LIMITED	24/07/2012	-	ACTIVE compliant

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAN-3425	VALMET WOOD COMPOSITES LLP	25/09/2018	-
AAO-7382	OMKARCHAND RATHI & SONS LLP	01/04/2019	-

ANIL RATHI

ANIL RATHI

Industrial Entrepreneur



PROFILE SNAPSHOT

28+ years of rich experience in following fields

- Textiles
- Garments
- Steel
- Recycling
- Offset printing
- Paper

- ✓ Started his career in textile trading in **1992**.
- ✓ An established leader with excellent inter-personal skills.

Industrial Community

- Director at Palsana Enviro Pvt Ltd (**PEPL**) – India's largest industrial waste water treatment plant.
- Director at Federation of Textile Traders Association of Surat (**FOSTTA**).

Entrepreneurial Journey

- Vinay Fashions LLP – garmenting business
- Sonali Dyeing & Printing – textile dyeing & printing business
- Oyster Industries – steel & tyre recycling business
- Vatsalya Paper Industries – craft paper business
- Kaagaz Press – offset printing business

Community contribution

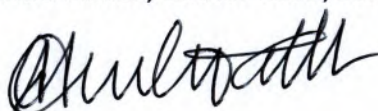
- Trustee of Maheshwari Vidyapeeth School, Surat
- President of Purushottam Nagar Co-op Housing Soc. 14 (Aashirwad Complex), Surat

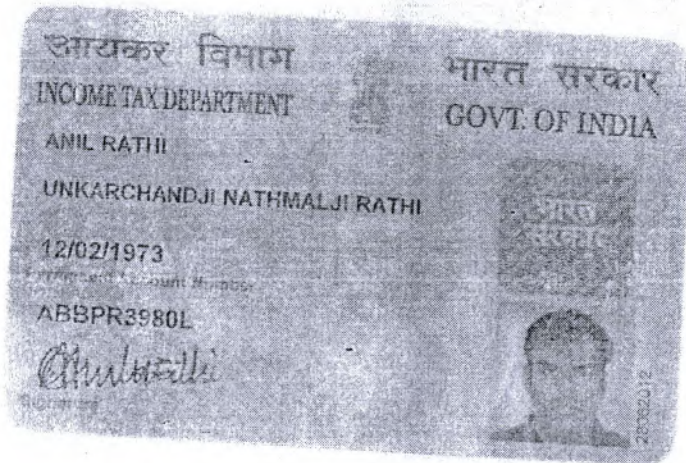
Personal Details

Father: Unkarchand Rathi
Mother: Sonidevi Rathi
Marital Status: Married
Spouse: Ranjana Rathi
Date of Birth: 12.02.1973
Blood Group: B +ve
Email: anilrathi73@gmail.com
Mob# 9825107500

Address:

H-415, Aashirwad Palace, Bhatar Road, Surat – 395007.

5 



7

Anil Rathi



ભારત સરકાર
Government of India



Download Date: 07/12/2019



રાઠી અનિલ
Rathi Anil
જન્મ તારીખ/DOB: 12/02/1973
પુરુષ/ MALE

Issue Date: 14/11/2019

5794 2943 3488

VID : 9198 4969 2900 8632

મારો આધાર, મારી ઓળખ

(Handwritten signature)



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

Unique Identification Authority of India

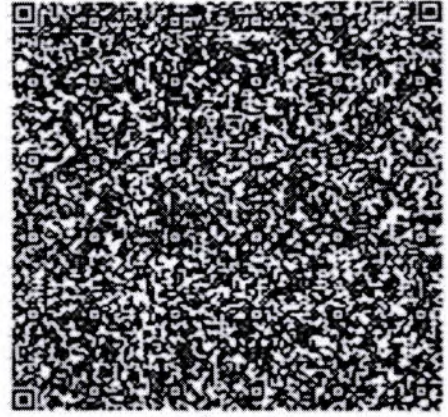


સરનામું :

S/O: ઉકારચંદ, એચ-415, આશીર્વાદ પેલેસ,
વિવેકાનંદ ગાર્ડન પાસે, ભટાર રોડ, સુરત સીટી,
સુરત,
ગુજરાત - 395017

Address:

S/O: Unkarchand, H-415, ashirwad palace,
near vivekanand garden, bhatar road, Surat
City, Surat,
Gujarat - 395017



5794 2943 3488

VID : 9198 4969 2900 8632



1947



help@uidai.gov.in



www.uidai.gov.in

(Handwritten signature)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

"RESOLVED THAT pursuant to section 2(19) and section 203 read with rule made thereunder and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) **Mrs. Kiran Ritesh Shah**, be and is hereby appointed as Chief Financial Officer (CFO) w.e.f 08.06.2021 at a monthly remuneration of Rs. 25000 to perform the duties assigned to her by the Board of Directors from time to time.

FURTHER RESOLVED THAT the remuneration payable to **Mrs. Kiran Ritesh Shah** may be revised from time to time by the Board of Directors or any Remuneration Committee that may be performed for this purpose.

FURTHER RESOLVED THAT any one of the directors be and is hereby authorized to file Form DIR-12 and Form MGT-14 and any other forms as may be required with Registrar of Companies and to do all such acts, deeds. Things etc. as may be required to implement the above resolution."

Date: 08.06.2021
Place: Vithal Udyognagar

Certified true copy
For, Solex Energy Limited




Kalpeshkumar Ramanbhai Patel
(DIN: 01066992)
Managing Director

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



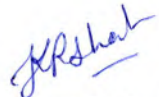
TO,
Managing Director
Solex Energy Limited
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Sub: Consent Letter to act as a Chief Financial Officer (CFO)

I, the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of Solex Energy Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place: Surat
Date: 08.06.2021


Kiran Ritesh Shah
PAN: AGJPJ8427B

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

KIRAN RITESH SHAH

PRAVINCHANDRA TRIBHOVANDAS

JARIWALA

25/06/1979

Permanent Account Number

AGJPJ8427B

KR Shah

Signature

KR Shah





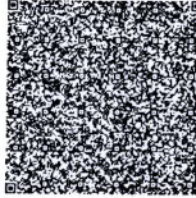
ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
ભારત સરકાર
 Unique Identification Authority of India
 Government of India

નામોંડન ક્રમ સંખ્યા/ Enrolment No.: 0206/21915/02296

To
 શાહ કિરંબેન રિતેશ
 Shah Kiranben Ritesh
 C-404
 Salaj Homes
 Morabhalgal
 Near Ugat Canal
 Bhesan
 Rander
 Surat Gujarat - 395005
 9924099210

Download Date: 08/10/2018
 Generation Date: 02/03/2018

Signature Not Verified
 Digitally signed by Shah Kiranben Ritesh
 Unique Identification Authority of India
 Date: 2018.10.08 17:41:13
 IST



QR Code with Photograph

તમારો આધાર નંબર / Your Aadhaar No. :

2112 4549 4940

VID : 9140 5140 7779 8294

મારો આધાર, મારી ઓળખ



ભારત સરકાર
 Government of India
 શાહ કિરંબેન રિતેશ
 Shah Kiranben Ritesh
 જન્મ તારીખ/DOB: 25/06/1979
 સ્ત્રી/ FEMALE

2112 4549 4940

VID : 9140 5140 7779 8294

મારો આધાર, મારી ઓળખ

- સૂચના
- આધાર ઓળખાણનું પ્રમાણ છે, નાગરિકતાનું નહિ.
 - ઓળખાણનું પ્રમાણ ઓનલાઇન ઓથેન્ટિકેશન દ્વારા પ્રાપ્ત કરો.
 - આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

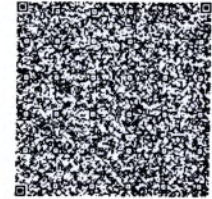
- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી યશે.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
 Unique Identification Authority of India

સરનામું :
 સી-404, સલજ હોમ્સ, મોરાબાગલ, ઉગત કેનાલ પાસે,
 ભેસાણ, સુરત,
 ગુજરાત - 395005

Address:
 C-404, Salaj Homes, Morabhalgal, Near
 Ugat Canal, Bhesan, Surat,
 Gujarat - 395005



QR Code with Photograph

2112 4549 4940

VID : 9140 5140 7779 8294

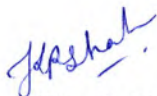
www.aadhaar.gov.in

Shah

Brief Profile

1. **Name:** Kiran Ritesh Shah
2. **Fathers Name:** Pravinchandra Tribhovandas Jariwala
3. **Date of Birth:** 25.06.1979
4. **PAN:** AGJPJ8427B
5. **Qualification:** B.com (special in advanced accounting & auditing)
6. **Designation:** Chief Financial Officer(CFO)
7. **Occupation:** Professional
8. **Experience:** I have 15 years of experienced in accounting management, day to day accounting entries, reconciliation of account, VAT, Service tax, TDS, GST, cash management and cash register, finance related work such as availed bank loan, providing required documents for bank loan and so on. I also have experience in administrative department as well.

I have good experienced of 6 years in sales and support department. I was maintaining all sales department data in day to day basis and also handling and maintain sales register as well. I also have experienced in accounting, finance and administration work



Kiran Ritesh Shah

We, the Chancellor, Vice Chancellor and Members
of the Senate of the South Gujarat University

certify that the withinsigned

Jariwala Hiran Pravinchandra

of Sir H. P. College of Commerce, Surat

*having been examined for the Degree of Bachelor of Commerce
and placed in the Second Class, the Degree of*

Bachelor of Commerce

[*Special*]

*has been conferred on her at Surat on the
Ninth day of the month of March in the year Two Thousand.*

Her special subject was Advanced Accounting & Auditing.

*In Testimony whereof are set the Seal of the
said University and the Signature of the said
Chancellor.*

Sundar Singh Shandari

.....
Chancellor

=====

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08th JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121

=====

RESIGNATION OF CHIEF FINANCIAL OFFICER:

“RESOLVED THAT the resignation of **Mr. BRIJESH LEELADHAR HARIYA** from the post of Chief Financial Officer of the Company be and is hereby accepted with effect from **04th June 2021**.

“RESOLVED FURTHER THAT the Board place on record its appreciation for the assistance and guidance provided by Solex Energy Limited during the tenure as Chief Financial Officer of the Company”

“RESOLVED FURTHER THAT Board of Directors of the Company be and hereby authorized to do all such acts, deeds, and things incidental thereto to give effect to aforesaid resolution.”

**Certified To Be True
For, Solex Energy Limited**



**Place: Vithal Udyognagar
Date: 08.06.2021**

**Managing Director
Kalpeshkumar Ramanbhai Patel
(DIN: 01066992)**

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750
Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in
CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R



Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.

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

Date: 04.06.2021

Sub: Resignation Letter from the Post of Chief Financial Officer (CFO)

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer. I request to relieve me from the duties with effect from 04th June 2021. Kindly acknowledge the receipt and consider my plea.

In the meanwhile, I would try to divert my all responsibility to the relevant person. However I shall be available on phone to resolve the issue so that your work shall not get affected. I do regret any inconvenience my resignation will cause for you and my co-workers.

Looking for positive response.

Thanking you



(BRIJESH LEELADHAR HARIYA)
(Chief Financial Officer)