Date: 04.07.2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: SOLEX

Sub: - Certificate of Non-Applicability of Corporate Governance.

Ref.: Solex Energy Limited Symbol: SOLEX

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V **shall not apply**, in respect of –

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

b. A listed entity which has listed its specified securities on the SME Exchange.

The company, Solex Energy Limited has listed its specified securities on SME Exchange on National Stock Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking you
Yours faithfully,
For, Solex Energy Limited

AZMIN MEHRZIN CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
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SOLEX ENERGY LTD.

Azmin Chiniwala
Company Secretary & Compliance Officer