

Date: 11.02.2021

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 Sirs,

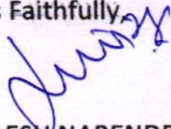
I hereby tender my resignation from the Directorship of the Company due to not able to cover up routine works of my own business. Kindly relieve from the post of Independent Director of the Company with immediate effect.

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 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,



KAMLESH NARENDRABHAI PATEL
DIN: 07920530
Independent Director

Date: 11.02.2021

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.

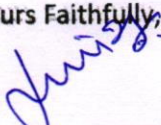
Subject: Confirmation

In connection to my resignation letter dated February 11, 2021, resigning from the position of "Independent Director" of Solex Energy Limited with effect from February 11, 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 not able to cover up routine works of my own business, hence I resign from the position of "Independent Director" of Solex Energy Limited

Thanking You,
Yours Faithfully,


KAMLESH NARENDRABHAI PATEL
DIN: 07920530
Independent Director