

Form DIR-2

Consent to act as an Executive Director of the Company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) 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.

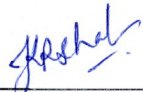
Subject: Consent to act as an Executive Director

I, KIRAN RITESH SHAH, hereby give my consent to act as an Executive Director of Solex Energy Limited of 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) : 09046468
2. Name (in full) : Kiran Ritesh Shah
3. Father's Name (in full) : Pravinchandra Tribhovandas Jariwala
4. Address : C-404, Salaj Homes, Morabhagal, Near Ugat Canal,
Bhesan, Rander, Surat, Gujarat-395005.
5. E-mail id : kiran.s@solex.in
6. Mobile No. : 9824751505
7. Income-tax PAN : AGJPJ8427B
8. Occupation : Professional
9. Date of birth : 25/06/1979
10. Nationality : Indian
11. No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: Nil
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: 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.

Signature: 
Designation: Executive Director
(DIN No.: 09046468)

Date: 03.03.2021
Place: Surat

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule14(1) of Companies(Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: 081036

Nominal Capital: Rs. 6,00,00,000

Paid-up Capital: Rs. 4,94,00,000

Name of Company: Solex Energy Limited

Address of its Registered Office: 131/A, Phase 1, Nr. Krimy Industries, GIDC, Vithal UdyogNagar,
Anand-388121, Gujarat, India.

To,
The Board of Directors,

SOLEX ENERGY LIMITED

I, Kiran Ritesh Shah D/o Pravinchandra Tribhovandas Jariwala, resident of C-404, Salaj Homes, Morabagal, Near Ugat Canal, Bhesan, Rander, Surat, Gujarat-395005, Director in the company hereby given notice that I am/was a Director in following companies during the last three years:-

Sr No.	Name of the Company	Date of Appointment	Date of Cessation
NIL			

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 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.

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
NIL			

Place : Vithal Udyognagar
Date :03.03.2021


Signature
Executive Director