

**Date: 05<sup>th</sup> February, 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

**Symbol - SOLEX****Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer of the company:**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please note that Ms. Azmin Chiniwala (ACS: 68339) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 05<sup>th</sup> February, 2024 and her appointment has been confirmed in duly held board meeting dated 05/02/2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 in Annexure is enclosed herewith.

This intimation is also being uploaded on the Company's website i.e. [www.solex.in](http://www.solex.in)

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you.

Yours faithfully,

**For Solex Energy Limited**



CHETAN  
SURESHCHANDRA SHAH  
DRA SHAH

Digitally signed by CHETAN SURESHCHANDRA SHAH  
DN: cn=CHETAN SURESHCHANDRA SHAH, o=SOLEX ENERGY LIMITED, ou=SOLEX ENERGY LIMITED, email=chetan@solex.in, c=IN  
Reason: I am the signer of this document  
Signed on: 05/02/2024 12:40:29  
Form PDF Editor Version 11.2.2

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

**Annexure****Appointment of Ms. Azmin Chiniwala as a Company Secretary & Compliance Officer**

<b>Sr. No.</b>	<b>Details of event that needs to be disclosed</b>	<b>Information of such event</b>
1	Reason for change viz. appointment, <del>re appointment, resignation, cessation, removal, death or otherwise;</del>	Appointment of Ms. Azmin Chiniwala as Company Secretary & Compliance Officer of the Company with effect from 05 <sup>th</sup> February, 2024.
2	Date of appointment/ <del>re appointment/ cessation</del> (as applicable) & term of appointment;	05 <sup>th</sup> February, 2024
3	Brief profile (in case of appointment);	CS Azmin Chiniwala is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She is a Commerce and Law graduate and has knowledge of public as well as private company compliances. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 05th February, 2024 and is committed to uphold the highest standards of corporate governance and ensuring regulatory compliance within the organization.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel of the Company.

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