

Date: 18.01.2020

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 Saturday, 18<sup>th</sup> January, 2020.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we hereby inform you that the Board of Directors on its board meeting which is holds on Saturday 18<sup>th</sup> January 2019 have appointed as an additional (Executive) Director to Mr. Chetan Sureshchandra Shah w.e.f 18th January 2018. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A and Annexure B), the content of which is self-explanatory.

Thanking You,  
Yours Faithfully,  
Solex Energy Limited

  
Jankiben Jaydeepsinh Sisodiya  
Company Secretary & Compliance Officer



**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., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India  
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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.



## ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with SEBI Circular CIR/CFD/CMD4/2015 dated September 9,2015.

Sr No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment
2.	Date of Appointment	18.01.2020
3.	Brief Profile (in case of appointment)	Attached as Annexure B
4.	Disclosure of relationship between Directors (in case of Appointment of Director);	N.A

## ANNEXURE B

Mr Chetan Sureshchandra Shah born on 09<sup>th</sup> September 1968 and residing at 106, Sant Tukaram Society no 3, Near Jamna nagar Canal Bhatar Road, Bharthana Surat city, Surat ,Gujarat 385007.He is also holds directorship in Nemji EVPV Private Limited and V Serve Consultants Private Limited. He holds graduate degree in B.Com.He has having more than 10 year experience in solar sector.