

August 30, 2022

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

**Sub:- Outcome of Board Meeting, and Intimation of Date of 08<sup>th</sup> Annual General Meeting, Book Closure and E-Voting**

Dear Sir,

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on August 30, 2022 have discussed and approved the following:

1. Consider and approved notice of 8<sup>th</sup> Annual General Meeting to be held on Thursday, September 29, 2022 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. Decided to close the register of members of the Company from Friday, September 23, 2022 to Thursday, September 29, 2022 (Both Days Inclusive) and cut-off date will be Thursday, September 22, 2022. Member's whose names are appearing on register of members as on the cut-off date i.e. Thursday, September 22, 2022 be eligible for e-voting and Dividend payment. E-voting will start from Monday, September 26, 2022 at 9.00 AM and ends on Wednesday, September 28, 2022 at 5.00 PM.
3. Considered and approved the Director's Report along with its annexure thereto for the year ended March 31, 2022.
4. Resignation of M/s. HRK & Co., as Internal Auditor of the Company. Details enclosed as **ANNEXURE-A**
5. Appointment of M/s. Savjani & Associates (FRN-133389W) as an Internal Auditor of the Company for the Financial Year 2022-23. brief profile enclosed as **ANNEXURE-B**
6. Appointment of M/s. HRK & Co., as Statutory Auditor of the Company in place of retiring auditor for Five (5) year, to hold office from the conclusion of 8<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 13<sup>th</sup> Annual General Meeting. brief profile enclosed as **ANNEXURE-C**

**Solex Energy Ltd.**

STOCK CODE  NSE Emerge SYMBOL SOLEX

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

**REGD. OFFICE**


PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,  
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

+91 2692 230317

 www.solex.in

 1800 572 8787

 info@solex.in

 +91 261 3559999



**CORP. OFFICE**

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

7. Appointment of M/s. RPAP & Co., as Secretarial Auditor of the Company for the Financial Year 2022-23. brief profile enclosed as **ANNEXURE-D**

The Board meeting commenced at 4:00 PM and concluded at 5:00 PM  
This is for your information and record.

Thanking you

Yours faithfully  
For, Solex Energy Limited



**Kiran Shah**  
Director & CFO  
DIN: 09046468



**Enclosed: As Above**

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**Resignation of Internal Auditor**

**Annexure-A**

S	Particulars	Details
1	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Due to pre-occupation in other assignments
2	Date of appointment/cessation (as applicable) & term of appointment	30th August, 2022
3	Name of Internal Auditor	M/s. HRK & Co.,

**Brief Profile of M/s. Savjani & Associates**

**Annexure-B**

1	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of M/s. Savjani & Associates as Internal Auditor of the Company for the Financial Year 2022-23
2	Date of appointment/cessation (as applicable) & term of appointment	30th August, 2022
3	Brief profile	M/s. Savjani & Associates is having Experience in Income Tax Related Service, GST, Project Finance, Audit and Assurance Functions. They are also having experience in Statutory Bank Audit, Concurrent Audit, Stock Audit and also doing audit of government Companies.



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Brief Profile of M/s. HRK & Co.,		Annexure-C
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of M/s. HRK & Co, as Statutory Auditor of the Company for the Financial Year 2022-23	
Date of appointment/cessation (as applicable) & term of appointment	30th August, 2022	
Brief profile	M/s. HRK & Co., is in Audit Assurance, Internal Audit Management, Management Consultancy, Accounting Consultancy, Corporate Consultancy, Corporate Strategies, Structured & Feasibility Studies, Financial Consultancy Debt & Equity, Project Finance, Direct Taxes, Indirect Taxes and so on. They are having experience of more than 25 years.	
Brief Profile of M/s. RPAP & Co.		Annexure-D
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of M/s. RPAP & Co., as Secretarial Auditor of the Company for the Financial Year 2022-23	
Date of appointment/cessation (as applicable) & term of appointment	30th August, 2022	
Brief profile	M/s. RPAP & Co., the firm is providing various Professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP and SEBI various Regulations etc.	

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