

October 7th, 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

Script Code: SOLEX**Sub: - Certificate of Non-Applicability of Corporate Governance.****Ref.: Solex Energy Limited Symbol: SOLEX**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V **shall not apply**, in respect of –

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- A listed entity which has listed its specified securities on the SME Exchange.

The company, Solex Energy Limited has listed its specified securities on SME Exchange on National Stock Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking you**Yours faithfully,
For, Solex Energy Limited**

CHETAN
SURESHCHA
NDRA SHAH



Chetan Sureshchandra Shah
Chairman & Managing Director
DIN: 02253886