

June 28, 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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held on 28/06/2022 has Appointed M/s. Suthar & Surti, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor for 1 year from financial year 01/04/2021 to 31/03/2022

Kindly take the same on your record.

The Board meeting commenced at 11:00 AM and concluded at 11:30 AM.

Brief Profile is enclosed herewith for your reference.

**Thanking You,
Yours faithfully,
Solex Energy Limited**



**Dilipkumar Gajanand Nikhare
Company Secretary and Compliance Officer**

Enc.: As Above

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.,
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L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

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Brief Profile of Secretarial Auditor.

Sr. No.	Particulars	Description
1.	Name of the Firm	M/s. Suthar & Surti, Company Secretaries formed in year 2018
2.	Address of the Firm	D-36, Tulsikunj Society, Behind Vaibhav Hall, Ghodasar, Ahmedabad – 380050
3.	Founders Details	Mr. Sharvil B. Suthar (COP No. 20228) and Mr. Jay Surti (COP No. 18712)
4.	Firm Registration No.	P2018GJ068000
5.	Work Profile	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 etc.
6.	Peer Review Number	1586/2021



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