

Details under regulation 30(5) of SEBI (LODR), 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel of the Company authorized by the Board of Directors for the purpose of determination and disclosure of material events or information to the Stock Exchange:

| Name | Designation | Email ID | Contact Details |
|------------------------------|--|--|-----------------|
| Chetan Sureshchandra Shah | Chairman and Managing Director | chetan@solex.in | 0261 355 9999 |
| Kalpeshkumar Ramanbhai Patel | Whole-Time Director | kp@solex.in | 0269 223 0317 |
| Kiran Ritesh Shah | Chief Financial Officer and Woman Director | kiran.s@solex.in | 0261 355 9999 |

Registered & Corporate Office:

8th Floor, 801-812, Rio Empire,
Opp. R.T.O Pal, Surat,
Gujarat, India, 395009