

August 05, 2025

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: SOLEX

Sub.: Intimation Regarding Resignation of Chief Financial Officer (“CFO”) and Continuation as Executive Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Kiran Ritesh Shah (DIN: 09046468), Director & Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered her resignation from the position of Chief Financial Officer of the Company, effective from the close of business hours on August 04, 2025.

It is to be noted that she will continue to serve in the capacity of Executive Director of the Company.

In compliance with the requirements of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the resignation letter received from Mrs. Kiran Ritesh Shah. The resignation letter also confirms that there are no material reasons for her resignation other than those stated therein. This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



Azmin Chiniwala
Company Secretary & Compliance Officer

Encl.: Annexure I

Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mrs. Kiran Ritesh Shah as the Chief Financial Officer and her continuation as Executive Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Kiran Ritesh Shah as the Chief Financial Officer and her continuation as Executive Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f August 04, 2025 (from closing business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mrs. Kiran Ritesh Shah and the other members of the Board



August 04, 2025

To,
The Board of Directors,
Solex Energy Limited
8th Floor, 801-812,
Rio Empire, Opp. R.T.O,
Pal, Surat, Gujarat, India, 395009

Sub: Resignation as the Chief Financial Officer of the Company

Dear Sir / Madam,

I, Kiran Shah, hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Solex Energy Limited with effect from the close of business hours on Monday, August 04, 2025.

This decision has been taken after careful consideration, primarily to enable me to devote greater focus and attention towards the Company's strategic, business development and operational areas in my continuing role as Executive Director. I believe this restructuring of responsibilities will allow the finance function to be led by a dedicated professional while I continue to contribute to the Company's growth from a broader perspective.

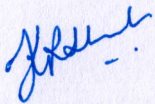
I sincerely thank the Board and the Management for the trust, guidance, and opportunities for professional and personal growth extended to me during my tenure as Chief Financial Officer.

Kindly acknowledge receipt of this resignation and take necessary steps to file the requisite forms and remove my name as Chief Financial Officer (KMP) of the Company from the records of the Registrar of Companies, NSE Limited, and any other statutory or regulatory authority where my name is registered in such capacity.

I look forward to continuing to serve the Company in my capacity as Executive Director and wish the Company continued success in all its future endeavours.

Thanking you.

Yours sincerely,



Kiran Ritesh Shah

DIN: 09046468

B – 901, Green Palms,
Opp. Raj Ratna Enclave Nayara Petrol Pump ni Gali,
Pal, Surat, Gujarat, India, 395009