

August 25, 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 Statutory Auditor**

**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 M/s. HRK & Co., Chartered Accountants (FRN: 146985W), have tendered their resignation as Statutory Auditors of the Company vide their letter dated August 23, 2025, which was received by the Company on August 25, 2025. The resignation is effective from the close of business hours on August 23, 2025.

In compliance with the aforesaid Regulation read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter received from M/s. HRK & Co., Chartered Accountants is enclosed herewith. The said letter also confirms that there are no material reasons for their resignation other than those stated therein.

This intimation is being submitted for the information of the Exchange and the members of the Company.

Thanking you,

Yours faithfully,

**For, Solex Energy Limited**

AZMIN MEHRZIN  
MEHRZIN  
CHINIWALA  
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+05'30'



**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 M/s HRK & Co., Chartered Accountants as the Statutory Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of M/s HRK & Co., Chartered Accountants as the Statutory Auditors of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Resignation of M/s HRK & Co., Chartered Accountants as the Statutory Auditors of the Company w.e.f August 23, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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

Pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and the Rules framed thereunder, we hereby tender our resignation as Statutory Auditor of Solex Energy Limited with effect from August 23, 2025

The reason for our resignation is the increased professional workload and realignment of our internal resources and client portfolio, which makes it difficult for us to allocate adequate time and resources to meet the high standards of audit quality and timelines required for your Company as a listed entity. In order to avoid any disruption to the audit process and in the interest of good corporate governance, we believe it is appropriate to step down at this stage.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the year ended 31/03/2025 and issued our Audit Reports related to the Audit of Standalone and Consolidated Financial Statements on 12/05/2025, Our resignation will be effective from closing business hours of August 23, 2025.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including Without limitation, the information required in accordance. With circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMPIN 44 2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/1 14/2019 dated 18 October 2019.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you.

Yours sincerely,

For HRK & Co  
Chartered Accountants  
Firm Registration No: 146985W

  
CA Ankit Raythatha  
Partner  
Membership No. 187750

