

Date: 06.08.2021

To,  
The Manager,  
Listing Department  
National stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra  
Mumbai- 400 051.  
Maharashtra, India.

**Symbol: SOLEX**

**Sub.: Outcome of the Board Meeting held on Tuesday, 08<sup>th</sup> June, 2021.**

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Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, 08<sup>th</sup> June, 2021 and inter alia, has transacted the following businesses:

- (a) Accept resignation of Mr. Brijesh Leeladhar Hariya as a Chief Financial Officer with immediate effect.
- (b) Approved and appoint of Mr. Anil Rathi as an Additional Director (Executive).
- (c) Approved and appoint of Mr. Piyush Kailashchandra Chandak as an Additional Director (Executive).
- (d) Approved and appoint Mr. Chetan Sureshchandra Shah as an Additional Director (Executive).
- (e) Approved and appoint of Mrs. Kiran Ritesh Shah as a Chief Financial Officer

The said meeting commenced at 03.00 P.M. and concluded at 04:15 P.M.

Kindly take the same on your record in pursuance of Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

The appointment and resignation documents enclosed herewith for your record.

Yours Faithfully,

Solex Energy Limited

Manish G Vaghela

Company Secretary & Compliance Officer



**Encl: a/a**

Corp. office: 303, Trinity Business Park, Near Madhuvan Circle, L.P. Savani Road, Pal, Surat - 395009, Gujarat - India  
Regd. office: Plot No. 131/A, Phase - 1, H.M. Road, G.I.D.C., Vithal Udyognagar, Anand - 388121, Gujarat - India

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08<sup>TH</sup> JUNE 2021 AT 3.00 P.M. AT THE REGISTRED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.**

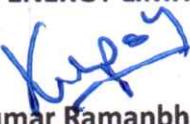
**Approval for Appointment of Mr. Chetan Sureshchandra Shah as Additional Director on the Board of the Company**

**"RESOLVED THAT** pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules,2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Chetan Sureshchandra Shah (DIN: 02253886) as an Additional Director on the Board of the Company with effect from 08<sup>th</sup> June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

**"RESOLVED FURTHER THAT** any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and dl all such acts, deeds and things as may considered expedient and necessary in this regard.

**"RESOLVED FURTHER THAT**, any of the Directors of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy  
For SOLEX ENERGY LIMITED**

  
Kalpeshkumar Ramanbhai Patel  
Managing Director  
(DIN: 01066992)



**Place: Vithal Udyognagar  
Date: 08.06.2021**

**SOLEX ENERGY LIMITED**  
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India  
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

**CIN : L40106GJ2014PLC081036**

• GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

**FORM DIR-2****Consent to act as a Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014  
of the Companies Act, 2013]

To

**Solex Energy Limited**

131/A, Phase 1, Nr. Krimy Industries,  
GIDC, Vithal Udyog Nagar,  
Anand-388121, Gujarat, India

**Sub: Consent to act as a Director**

I **Chetan Sureshchandra Shah** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

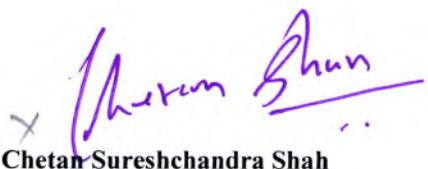
1.	Director Identification Number (DIN)	02253886
2.	Name	Chetan Sureshchandra Shah
3.	Father's Name (in full)	Sureshchandra Nemchand Shah
4.	Address	
5.	E-mail id	
6.	Mobile Number	
7.	Income Tax PAN	
8.	Occupation	Business
9.	Date of birth	09.09.1968
10.	Nationality	Indian
11.	Number of Companies in which already a Director	02
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. V Serve Consultants Private Limited – Director 2. Nemji Evpv Private Limited - Director
13.	Whether member of any professional institute or not	Nil

**DECLARATION**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08.06.2021

Place: Surat



Chetan Sureshchandra Shah

**FORM DIR-8**

**Intimation by Director**

*[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]*

**Name of Company:** Solex Energy Limited

**CIN:** L40106GJ2014PLC081036

**Nominal Capital:** Rs. 8.00 Cr

**Paid-up Capital:** Rs. 8.00 Cr

**Registered Office:** Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
GIDC Vithal Udyognagar Anand GJ 388121.

To

**The Board of Directors**

**Solex Energy Limited**

Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
GIDC Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Chetan Sureshchandra Shah son of Shri Sureshchandra Nemchand Shah resident of  
Director in the Company  
nereby give notice that I am a director in the following Companies during the last three years:

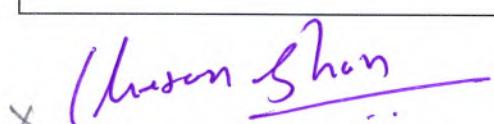
Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
01.	V SERVE CONSULTANTS PRIVATE LIMITED	09/06/2006	N.A.
02.	NEMJI EVPV PRIVATE LIMITED	06/09/2010	N.A.

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**Or**

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
	Not Applicable	

  
X

**Name:** Chetan Sureshchandra Shah

**Designation:** Director

**DIN:** 02253886

**Place:** Surat

**Date:** June 08, 2021

**FORM MBP-1**

**Notice of Interest by Director**

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

**The Board of Directors**

**Solex Energy Limited**

131/A, Phase 1, Nr. Krimy Industries,  
GIDC, Vithal Udyog Nagar,  
Anand-388121, Gujarat, India.

Dear Sir/Madam

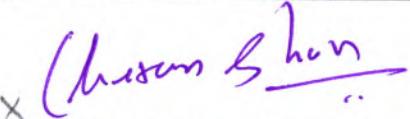
I, Chetan Sureshchandra Shah son of Mr. Sureshchandra Nemchand Shah resident of \_\_\_\_\_ being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

I.

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/changed
01.	V Serve Consultants Private Limited	Director	12.5 %	09.06.2006
02.	Nemji Evpv Private Limited	Director	66.66%	06.09.2010

**List of Relatives as per the Companies Act, 2013:-**

Sl. No.	Name of the Relative	Relationship
1.	Mr. Sureshchandra Nemchand Shah	Father
2.	Mrs. Jashodaben Sureshchandra Shah	Mother
3.	Paulomi Chetan Shah	Spouse
4.	Jayesh Sureshchandra Shah Paresh Sureshchandra Shah	Brother (including step brother)
5.	Nirali Chirag Ichhaporia	Sister (including step sister)
6.	Mitra Chetan Shah Dharil Chetan Shah	Son (including step son)
7.	N.A.	Son's Wife
8.	Tanvi Chetan Shah	Daughter
9.	N.A.	Daughter's Husband

  
X Chetan Sureshchandra Shah

Director

[DIN: 02253886]

Place: Surat

Date: June 08, 2021

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08<sup>TH</sup> JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.**

**Approval for Appointment of Mr. Piyush Kailashchandra Chandak as Additional Director on the Board of the Company.**

**"RESOLVED THAT** pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules, 2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Piyush Kailashchandra Chandak (DIN: 09195922) as an Additional Director on the Board of the Company with effect from 08<sup>th</sup> June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

**"RESOLVED FURTHER THAT** any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and do all such acts, deeds and things as may be considered expedient and necessary in this regard.

**"RESOLVED FURTHER THAT**, any of the Directors of the Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy  
For SOLEX ENERGY LIMITED**

  
Kalpeshkumar Ramanbhai Patel  
Managing Director  
(DIN: 01066992)



Place: Vithal Udyognagar  
Date: 08.06.2021

**SOLEX ENERGY LIMITED**  
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India  
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Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R



**FORM DIR-2**

**Consent to act as a Director of a company**

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014  
of the Companies Act, 2013]

To

**Solex Energy Limited**

Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
GIDC Vithal Udyognagar Anand GJ 388121.

**Sub: Consent to act as a Director**

I **Piyush Chandak** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

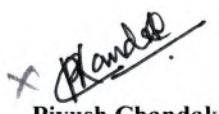
1.	Director Identification Number (DIN)	09195922
2.	Name	Piyush Chandak
3.	Father's Name (in full)	Shri Kailashchandra Chandak
4.	Address	
5.	E-mail id	
6.	Mobile Number	
7.	Income Tax PAN	
8.	Occupation	Business
9.	Date of birth	24-04-1992
10.	Nationality	Indian
11.	Number of Companies in which already a Director	0
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	NIL
13.	Whether member of any professional institute or not	Nil

**DECLARATION**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

**Date: 08-06-2021**

**Place: Surat**

  
Piyush Chandak

**FORM DIR-8**

**Intimation by Director**

*[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]*

**Name of Company:** Solex Energy Limited  
**CIN:** L40106GJ2014PLC081036  
**Nominal Capital:** Rs. 8.00 Cr  
**Paid-up Capital:** Rs. 8.00 Cr  
**Registered Office:** Plot No. 131/A, Phase 1 Nr. Krimy Industries, GIDC Vithal Udyognagar Anand GJ 388121.

To  
**The Board of Directors**  
**Solex Energy Limited**  
Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
GIDC Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Piyush Chandak son of Shri Kailashchandra Chandak resident of Director in the Company hereby give notice that I am a director in the following Companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**Or**

~~I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation
	Not Applicable	

  
Name: Piyush Chandak  
Designation: Director  
DIN: 09195922

Place: Surat  
Date: June 08, 2021

**FORM MBP-1**

**Notice of Interest by Director**

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

**The Board of Directors**

**Solex Energy Limited**

Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
Gidc Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Piyush Chandak son of Shri Kailashchandra Chandak resident of

being a Director in the Company hereby give notice of my interest  
or concern in the following company or companies, bodies corporate, firms or other association of individuals:-  
I.

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Share-holding	Date on which interest or concern arose/changed

**List of Relatives as per the Companies Act, 2013:-**

Sl. No.	Name of the Relative	Relationship
1.	Mr. Kailash Chandak	Father
2.	Mrs. Kavita Chandak	Mother
3.	Mrs. Kavita Chandak	Spouse
4.	N.A.	Brother
5.	N.A.	Daughter
6.	N.A.	Daughter's Husband
7.	Bhanupriya Somani	Sister
	Karishma Chandak	
8.	N.A.	Son's wife

  
**Piyush Chandak**  
Director  
[DIN: 09195922]

**Place: Surat**  
**Date: June 08, 2021**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08<sup>TH</sup> JUNE 2021 AT 3.00 P.M. AT THE REGISTRED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.**

**Approval for Appointment of Mr. Anil Rathi as Additional Director on the Board of the Company.**

**"RESOLVED THAT** pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules,2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Anil Rathi (DIN: 01405654) as an Additional Director on the Board of the Company with effect from 08<sup>th</sup> June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

**"RESOLVED FURTHER THAT** any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and dl all such acts, deeds and things as may considered expedient and necessary in this regard.

**"RESOLVED FURTHER THAT**, any of the Directors of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy  
For SOLEX ENERGY LIMITED**

  
Kalpeshkumar Ramanbhai Patel  
Managing Director  
(DIN: 01066992)



**Place: Vithal Udyognagar  
Date: 08.06.2021**

**SOLEX ENERGY LIMITED**  
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India  
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CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R



Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.

## FORM DIR-2

### Consent to act as a Director of a company

[Pursuant to section 152 (5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013]

To

**Solex Energy Limited**

Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
Gidc Vithal Udyognagar Anand GJ 388121.

**Sub: Consent to act as a Director**

I **Anil Rathi** hereby give my consent to act as Director of **Solex Energy Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

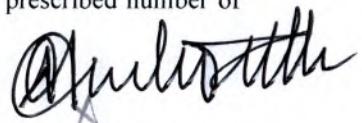
1.	Director Identification Number (DIN)	01405654
2.	Name	Anil Rathi
3.	Father's Name (in full)	Unkarchandji Nathmalji Rathi
4.	Address	
5.	E-mail id	
6.	Mobile Number	
7.	Income Tax PAN	
8.	Occupation	Business
9.	Date of birth	12/02/1973
10.	Nationality	Indian
11.	Number of Companies in which already a Director	04
	Number of LLP in which already a Designated Partner	02
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	<ul style="list-style-type: none"><li>1. Sonali Dyeing And Printing Private Limited</li><li>2. Oyster Dena India Private Limited</li><li>3. Oyster Industries Private Limited</li><li>4. Palsana Enviro Protection Limited</li></ul>
	Name of LLP in which I am a Designated Partner	<ul style="list-style-type: none"><li>1. Valmet Wood Composites LLP</li><li>2. Omkarchand Rathi &amp; Sons LLP</li></ul>
13.	Whether member of any professional institute or not	Nil

### DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 08.06.2021

Place: Surat



ANIL RATHI

**FORM DIR-8**

**Intimation by Director**

*[Pursuant to Section 164 (2) of the Companies Act, 2013 and rule 14 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]*

**Name of Company:** Solex Energy Limited

**CIN:** L40106GJ2014PLC081036

**Nominal Capital:** Rs. 8.00 Cr

**Paid-up Capital:** Rs. 8.00 Cr

**Registered Office:** Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
Gidc Vithal Udyognagar Anand GJ 388121.

To

**The Board of Directors**

**Solex Energy Limited**

Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
Gidc Vithal Udyognagar Anand GJ 388121 IN

Dear Sir/Madam

I, Anil Rathi son of Shri Unkarchandji Nathmalji Rathi resident of

Director in the Company hereby give notice that I am  
a director in the following Companies during the last three years:

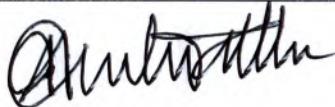
<b>Sl. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
01.	Sonali Dyeing And Printing Private Limited	09/07/2002	-
02.	Oyster Dena India Private Limited	24/07/2012	-
03.	Oyster Industries Private Limited	01/06/2012	-
04.	Palsana Enviro Protection Limited	12/06/2020	-

I further confirm that I have not incurred disqualification under section 164 (2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**Or**

I further confirm that I have incurred disqualifications under section 164 (2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
	Not Applicable	



**Name:** Anil Rathi

**Designation:** Director

**DIN:** 01405654

**Place:** Surat  
**Date:** June 08, 2021

## FORM MBP-1

## Notice of Interest by Director

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

To

**The Board of Directors****Solex Energy Limited**

Plot No. 131/A, Phase I Nr. Krimy Industries, Gide Vithal  
Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Anil Rathi son of Shri Unkarchandji Nathmalji Rathi resident of

being Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/ changed
01.	Palsana Enviro Protection Limited	Director	0.00	12/06/2020
02.	Sonali Dyeing And Printing Private Limited	Director	9.48	09/07/2002
03.	Oyster Dena India Private Limited	Director	5.01	24/07/2012
04.	Oyster Industries Private Limited	Director	17.00	01/06/2012
05.	Valmet Wood Composites LLP	Designated Partner	25.00	25/09/2018
06.	Omkarchand Rathi & Sons LLP	Designated Partner	33.34	01/04/2019

## List of Relatives as per the Companies Act, 2013:-

Sl No.	Name of the Relative	Relationship
01.	Ukarchandji Nathmalji Rathi	Father
02.	Sohani Devi Unkarchand Rathi	Mother
03.	Ranjana Rathi	Spouse
04.	Aarush Rathi, Aarav Rathi	Son
05.	xxxx	Son's Wife
06.	Aarna Rathi	Daughter
07.	xxxx	Daughter's Husband
08.	Satyaranay U Rathi , Shivprakash U Rathi	Brother
09.	Kavita Chandak	Sister


**ANIL RATHI**

Director

DIN:01405654

**Place: Surat****Date: June 08, 2021**

**Director Master Data**

DIN 01405654

Name ANIL RATHI

## List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
U73100GJ1999PLC035640	PALSANA ENVIRO PROTECTION LIMITED	12/06/2020	-	ACTIVE compliant
U17299GJ2002PTC040941	SONALI DYEING AND PRINTING PRIVATE LIMITED	09/07/2002	-	ACTIVE compliant
U28939GJ2012PTC070549	OYSTER INDUSTRIES PRIVATE LIMITED	01/06/2012	-	ACTIVE compliant
U25190GJ2012PTC071276	OYSTER DENA INDIA PRIVATE LIMITED	24/07/2012	-	ACTIVE compliant

## List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAN-3425	VALMET WOOD COMPOSITES LLP	25/09/2018	-
AAO-7382	OMKARCHAND RATHI & SONS LLP	01/04/2019	-

ANIL RATHI  


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08<sup>TH</sup> JUNE 2021 AT 3.00 P.M. AT THE REGISTRED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.**

**"RESOLVED THAT** pursuant to section 2(19) and section 203 read with rule made thereunder and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) **Mrs. Kiran Ritesh Shah**, be and is hereby appointed as Chief Financial Officer (CFO) w.e.f 08.06.2021 at a monthly remuneration of Rs. 25000 to perform the duties assigned to her by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** the remuneration payable to **Mrs. Kiran Ritesh Shah** may be revised from time to time by the Board of Directors or any Remuneration Committee that may be performed for this purpose.

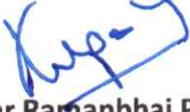
**FURTHER RESOLVED THAT** any one of the directors be and is hereby authorized to file Form DIR-12 and Form MGT-14 and any other forms as may be required with Registrar of Companies and to do all such acts, deeds. Things etc. as may be required to implement the above resolution."

Date: 08.06.2021

Place: Vithal Udyognagar

Certified true copy  
For, Solex Energy Limited



  
Kalpeshkumar Ramanbhai Patel  
(DIN: 01066992)  
Managing Director

**SOLEX ENERGY LIMITED**  
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India  
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750  
Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

TO,  
Managing Director  
Solex Energy Limited  
Plot No. 131/A, Phase 1 Nr. Krimy Industries,  
Gidc Vithal Udyognagar Anand GJ 388121.

**Sub: Consent Letter to act as a Chief Financial Officer (CFO)**

I, the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of Solex Energy Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place: Surat

Date: 08.06.2021



Kiran Ritesh Shah

PAN:

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08<sup>th</sup> JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121**

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**RESIGNATION OF CHIEF FINANCIAL OFFICER:**

**“RESOLVED THAT** the resignation of Mr. BRIJESH LEELADHAR HARIYA from the post of Chief Financial Officer of the Company be and is hereby accepted with effect from **04<sup>th</sup> June 2021**.

**“RESOLVED FURTHER THAT** the Board place on record its appreciation for the assistance and guidance provided by Solex Energy Limited during the tenure as Chief Financial Officer of the Company”

**“RESOLVED FURTHER THAT** Board of Directors of the Company be and hereby authorized to do all such acts, deeds, and things incidental thereto to give effect to aforesaid resolution.”

**Certified To Be True  
For, Solex Energy Limited**



*Kalpesh*

**Managing Director  
Kalpeshkumar Ramanbhai Patel  
(DIN: 01066992)**

**Place: Vithal Udyognagar**

**Date: 08.06.2021**

**SOLEX ENERGY LIMITED**  
(Formerly known as SOLEX ENERGY PVT. LTD.)

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**CIN : L40106GJ2014PLC081036** • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

To,  
SOLEX ENERGY LIMITED,  
PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES,  
GIDC VITHAL UDYOGNAGAR Anand GJ 388121 IN.

Date: 04.06.2021

**Sub: Resignation Letter from the Post of Chief Financial Officer (CFO)**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer. I request to relieve me from the duties with effect from 04<sup>th</sup> June 2021. Kindly acknowledge the receipt and consider my plea.

In the meanwhile, I would try to divert my all responsibility to the relevant person. However I shall be available on phone to resolve the issue so that your work shall not get affected. I do regret any inconvenience my resignation will cause for you and my co-workers.

Looking for positive response.

Thanking you



(BRIJESH LEELADHAR HARIYA)  
(Chief Financial Officer)