

**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 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 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



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.

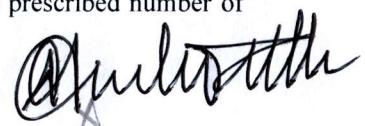
1.	Director Identification Number (DIN)	01405654
2.	Name	Anil Rathi
3.	Father's Name (in full)	Unkarchandji Nathmalji Rathi
4.	Address	.....
5.	E-mail id	anilrathi73@gmail.com
6.	Mobile Number	.....
7.	Income Tax PAN	.....
8.	Occupation	Business
9.	Date of birth	12/02/1973
10.	Nationality	Indian
11.	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 I

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

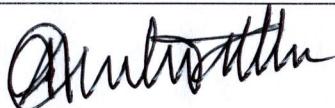
<b>Sl. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
01.	Sonali Dyeing And Printing Private Limited	09/07/2002	-
02.	Oyster Dena India Private Limited	24/07/2012	-
03.	Oyster Industries Private Limited	01/06/2012	-
04.	Palsana Enviro Protection Limited	12/06/2020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

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

**Email:** anilrathi73@gmail.com

**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

I, 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/associations 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  


Mr. Anil Rathi

June 8, 2021

**Sub: Appointment Letter**

Dear Sir,

We are pleased to confirm your appointment as an Additional Director on the Board of Directors of **Solex Energy Limited** (hereinafter referred to as the company) **with effect from 08.06.2021**, to hold office upto the date of ensuing Annual General Meeting of the Company.

You are also required to be bound by and comply with applicable provisions under the code of conducts applicable to you under the provision of the Companies Act, 2013 and other applicable rules and regulations.

You will be required to comply with the standard terms and conditions of employment, as applicable to other employees of the company.

**Yours Sincerely**  
**For, Solex Energy Limited**



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

**Place: Vithal Udyognagar**  
**Date: 08.06.2021**

**SOLEX ENERGY LIMITED**  
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