

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, 08TH 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
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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.

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: ..