

Date: 15.07.2021

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 Thursday, 15th July 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 Thursday, 15th July 2021 and inter alia to transacted the following businesses:

- (a) The board proposed to **re-appointment of the KSA & Co.**, Chartered Accountant as a Statutory Auditor of the company for the F.Y.2021-22, subject to the approval of the Shareholder's meeting.
- (b) The board authorized Mr. Chetan Shah, Mr. Piyush Chandak, and Mrs. Kiran Shah, Director of the company to sign all legal documents to avail various licenses & electric connections.
- (c) To appointment of Mr. Vipul Shah as an Additional Director (Non- Executive) – **Attached herewith**.
- (d) Considered and approved the **re-appointment of Mr. Shaishav Y Mistry**, Practicing Company Secretary as the Secretarial Auditor of the company for the F.Y.2020-21.
- (e) Considered and approved the **re-appointment of P.K. Chatterjee & Associates, Cost Accountant** as the Cost Auditor of the company for the F.Y.2021-22.
- (f) Considered and approved the **appointment of HRK & Co.**, as the Internal Auditor of the company for the F.Y.2021-22. – **Brief Profile attached herewith**.
- (g) Considered and approved for the opening dividend account in the bank for the financial year 2020-21.
- (h) Reconstitute of Committees – **Attached herewith**



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

Reconstitute of Committees:

1. Audit Committee:

Rajeshbhai Tulsibhai Patel –Non Executive Independent Director -Chairman
Vipul Shah – Non Executive – Member
Kamlesh Pravin Yagnik - Non Executive Independent Director – Member

2. Nomination and Remuneration Committee:

Rajeshbhai Tulsibhai Patel –Non Executive Independent Director -Chairman
Kamlesh Pravin Yagnik - Non Executive Independent Director – Member
Vipul Shah - Non Executive Director – Member

3. Stakeholder Relationship Committee:

Vipul Shah - Non Executive - Chairman
Rajeshbhai Tulsibhai Patel – Non Executive Independent Director – Member
Kamlesh Pravin Yagnik - Non Executive Independent Director – Member

The said meeting commenced at 01.00 P.M. and concluded at 01:30 P.M.

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

Thanking You,
Yours Faithfully,
Solex Energy Limited


Manish G Vaghela
Company Secretary & Compliance Officer



Encl: a/a

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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 LimitedPlot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.Sub: Consent to act as a Director

I **Vipul Mulchand Shah** hereby give my consent to act as Director (Non-Executive) 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) | 01547319 |
| 2. | Name | Vipul Mulchand Shah |
| 3. | Father's Name (in full) | Mulchand Tarachand Shah |
| 4. | Address | |
| 5. | E-mail id | cavipulshah79@gmail.com |
| 6. | Mobile Number | |
| 7. | Income Tax PAN | |
| 8. | Occupation | Professional |
| 9. | Date of birth | 31/12/1979 |
| 10. | Nationality | Indian |
| 11. | Number of Companies in which already a Director | 02 |
| | Number of LLP in which already a Designated Partner | 00 |
| 12. | Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. | 1. Vssk Corpadvise Private Limited 2. Vssk Advisory Private Limited |
| | Name of LLP in which I am a Designated Partner | Nil |
| 13. | Whether member of any professional institute or not | The Institute of Chartered Accountants of India. |

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: 15.07.2021

Place: Surat


VIPUL MULCHAND SHAH
 (DIN No.: 01547319)

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, Vipul Mulchand Shah son of Shri Mulchand Tarachand Shah, ~~.....~~

~~.....~~, 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 |
|---------|---------------------------------|---------------------|-------------------|
| 01. | VSSK CORPADVICE PRIVATE LIMITED | 22/08/2016 | - |
| 02. | VSSK ADVISORY PRIVATE LIMITED | 10/08/2016 | - |

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: Vipul Mulchand Shah
Designation: Director (Non-Executive)
DIN: 01547319

Place: Surat

Date: July 15, 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, Vipul Mulchand Shah son of Shri Mulchand Tarachand Shah resident of

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. | Vssk Corpadvise Private Limited | Director | NIL | - |
| 02. | Vssk Advisory Private Limited | Director | NIL | - |

Attached herewith is a list of my relatives:



Vipul Mulchand Shah
(Director)
[DIN: 01547319]

Place: Surat
Date: July 15, 2021

Categories of relatives as defined in
Sections 2(77) and 188 of the Companies Act, 2013 and
Rule 4 of the Companies (Specification of definitions details) Rules, 2014

a) If belonging to Hindu Undivided: N.A.

Family, names of members of such

Family.

b) Husband / Wife : Sapna Vipul Shah

c) Relatives

1) Father (including step-father) : Mulchand Tarachand Shah

2) Mother (including step-mother): Shakuntala Mulchand Shah

3) Son (including step-son): a) Pratham Vipul Shah

b) Kanay Vipul Shah

4) Son's wife: N.A.

5) Daughter: N.A.

6) Daughter's husband: N.A.

7) Brother (including step-brother): N.A.

8) Sister (including step-sister): Hetal Manish Jain

Signature: Umashankar

Place: Surat

Date: 15.07.2021

Director Master Data

DIN 01547319

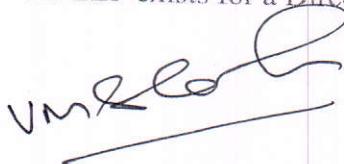
Name VIPUL MULCHAND SHAH

List of Companies

| CIN/FCRN | Company Name | Begin Date | End Date | ACTIVE compliance |
|-----------------------|---------------------------------|------------|----------|-------------------|
| U74140GJ2010PTC060636 | VSSK CORPADVISE PRIVATE LIMITED | 22/08/2016 | - | ACTIVE compliant |
| U74999GJ2016PTC093293 | VSSK ADVISORY PRIVATE LIMITED | 10/08/2016 | - | ACTIVE compliant |

List of LLP**LLPIN/FLLPIN LLP Name Begin Date End Date**

No LLP exists for a Director



HRK & CO CHARTERED ACCOUNTANTS



Office No. 117 - 120, Center Point, Above IDBI Bank, N. H. No. 8, Near Mahavir Nagar, Vapi, Gujarat. 396195

Date: 14.07.2021

To,

SOLEX ENERGY LIMITED

PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES,
GIDC VITHAL UDYOGNAGAR, ANAND GJ 388121.

Sub: Consent letter for Appointment as Internal Auditor for FY 2021-22 under section 138 with rule 13 of the Companies Act, 2013.

We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2021-22, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

For, HRK & CO
Chartered Accountants
FRN: 146985W

Ankit K. Raythatha
(Partner)
Mem No.187750



HRK & CO CHARTERED ACCOUNTANTS



Office No. 117 - 120, Center Point, Above IDBI Bank, N. H. No. 8, Near Mahavir Nagar, Vapi, Gujarat. 396195

| | | |
|----|--|---|
| 1. | Reason for change viz, Appointment, Resignation, Removal or Death or otherwise | To comply with the provision of Section 138 of the Companies Act,2013 and rules and regulations framed thereunder Appointment: M/s HRK & Co. |
| 2. | Date of Appointment/terms of Appointment | 15.07.2021 Appointed for the F.Y.2021-22 |
| 3. | Brief Profile(In case of appointment) | Professional Auditing/Internal Auditing Service having experience of 32 years |
| 4. | Disclosure of relationship between Directors(in case of Appointment) | They are not related to any director of the company. |

Anil J

