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General information about company

Scrip code	000000	
NSE Symbol	SOLEX	
MSEI Symbol	NOTLISTED	
ISIN	INE880Y01017	
Name of the entity	Solex Energy Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00195	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

4. Composition of Board of Directors

Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory			Add Notes																							
Whether the listed entity has a Regular Chairperson			Yes																							
Whether Chairperson is related to MD or CEO			Yes	Dequalification of Directors under section 169 of the Companies Act, 2013																						
Sl	Title / MD / MD	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Rule 17(2)(a) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of directorship in listed entities including this listed entity (Refer Regulation 17(1)(a) of Listing Regulation)	No. of independent Directorship in listed entities including this listed entity (Refer Regulation 17(1)(b) of Listing Regulation)	No. of memberships in NCD Committees including this listed entity (Refer Regulation 26(2) of Listing Regulation)	No. of part of Chairperson in Audit Stakeholder Committees including this listed entity (Refer Regulation 26(3) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mr. Durgesh Surendra Singh	01P12704	17250886	Executive Director	Chairperson related to promoter	Yes	03-09-1958	No					Active	NA	01-06-2011	01-08-2011			1	1	0					
2	Mr. Dinesh Kumar Arambal Patel	01P12705A	10200852	Executive Director	Not Applicable		03-01-1970	No					Active	NA	01-02-2014	20-09-2017			1	0	0					
3	Mr. Devesh Kishorechand Chavda	01P012045	03100322	Executive Director	Not Applicable		14-04-1982	No					Active	NA	01-06-2011	01-09-2011			0	0	0					
4	Mrs. Girish Brijesh Shah	01P12706	10180564	Executive Director	Not Applicable		25-06-1979	No					Active	NA	01-03-2011	01-09-2011			0	0	0					
5	Mr. Arif Ramji	01P12707	10180565	Independent Director	Not Applicable		21-02-1972	No					Active	NA	01-06-2011	01-09-2011			0	0	0					
6	Mr. Arif Muhammed Shah	01P12708	10180566	Non-Executive - Non-Independent Director	Not Applicable		21-12-1970	No					Active	NA	01-07-2011	01-09-2011			0	0	0					
7	Mr. Bhavesh Pravin Yagnik	01P12709	10200379	Non-Executive - Independent Director	Not Applicable		04-09-1961	No					Active	NA	01-02-2011	01-09-2011			1	1	0					
8	Mr. Gurcharan Dheeraj Virk	01P12710P	01000875	Non-Executive - Independent Director	Not Applicable		04-09-1954	No					Active	NA	01-11-2011	01-09-2011			1	1	0					
9	Mr. Jayashree Tushar Patel	01P12711	01020553	Non-Executive - Independent Director	Not Applicable		04-09-1968	No					Active	NA	01-02-2017	24-03-2017			0	1	0					
10	Mr. Dinesh Bhagwanji Parikh	01P12712	01021279	Non-Executive - Independent Director	Not Applicable		18-09-1967	No					Active	NA	01-01-2005				0	1	0					
11	Mr. Girvind Inamdar Gajjar	01P12713	10080374	Chairman	Not Applicable		23-03-1960	No					Active	NA	11-02-2005				0	1	0					
12	Mr. Uday Singhvi	01P12714	02003774	Director	Not Applicable		20-04-1962	No					Active	NA	11-03-2005				0	1	0					

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Add Notes	

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07920531	Rajeshbhai Tulsibhai Patel	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	08450070	Amitkumar Dalpatram Trivedi	Non-Executive - Independent Director	Member	12-12-2022		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	12-12-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07920531	Rajeshbhai Tulsibhai Patel	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	08450070	Amitkumar Dalpatram Trivedi	Non-Executive - Independent Director	Member	12-12-2022		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	12-12-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01405654	Anil Rathi	Non-Executive - Non Independent Director	Chairperson	23-09-2025		
2	09195922	Piyush Kailashchandra Chandak	Executive Director	Member	23-09-2025		
3	02253886	Chetan Sureshchandra Shah	Executive Director	Member	23-09-2025		
4	10901774	Sanjay Srivastava	Non-Executive - Independent Director	Member	23-09-2025		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10901774	Sanjay Srivastava	Non-Executive - Independent Director	Chairperson	07-08-2025		
2	02253886	Chetan Sureshchandra Shah	Executive Director	Member	07-08-2025		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	07-08-2025		

4	01405654	Anil Rathi	Non-Executive - Non Independent Director	Member	07-08-2025		
5	09195922	Piyush Kailashchandra Chandak	Executive Director	Member	07-08-2025		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	07-08-2025			Yes	12	10	5
2	26-08-2025	18		Yes	12	11	6
3	23-09-2025	27		Yes	12	11	6
4	10-11-2025	47		Yes	12	10	5

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	3	3	2	3
2	Nomination and remuneration committee	07-08-2025				Yes	3	3	2	3
3	Audit Committee	26-08-2025	18			Yes	3	3	2	3
4	Nomination and remuneration committee	26-08-2025				Yes	3	3	2	3
5	Audit Committee	23-09-2025	27			Yes	3	3	2	3
6	Audit Committee	10-11-2025	47			Yes	3	3	2	3

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Azmin Chiniwala
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	Azmin Chiniwala
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	17-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0