

Date: 18.01.2020

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.

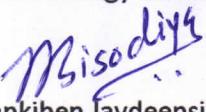
Symbol: SOLEX

sub.: outcome of the Board Meeting held on Saturday, 18th January, 2020.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we hereby inform you that the Board of Directors on its board meeting which is holds on Saturday 18th January 2019 have appointed as an additional (Executive) Director to Mr. Chetan Sureshchandra Shah w.e.f 18th January 2018. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A and Annexure B), the content of which is self-explanatory.

Thanking You,
Yours Faithfully,
Solex Energy Limited


Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



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., Vitthal 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



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

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with SEBI Circular CIR/CFD/CMD4/2015 dated September 9, 2015.

Sr No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment
2.	Date of Appointment	18.01.2020
3.	Brief Profile (in case of appointment)	Attached as Annexure B
4.	Disclosure of relationship between Directors (in case of Appointment of Director);	N.A

ANNEXURE B

Mr Chetan Sureshchandra Shah born on 09th September 1968 and residing at

He is also holds directorship in Nemji EVPV Private Limited and V Serve Consultants Private Limited. He holds graduate degree in B.Com. He has having more than 10 year experience in solar sector.