

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule 14 (1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: 081036

Nominal Capital: Rs.6,00,00,000

Paid-up Capital: Rs. 4,94,00,000

Name of Company: Solex Energy Limited

Address of its Registered Office: 131/A, Phase 1, Nr. Krimy Industries, GIDC, Vithal Udyognagar,
Anand-388121, Gujarat, India.

To,
The Board of Directors,

SOLEX ENERGY LIMITED

I, KAMLESH PRAVIN YAGNIK son of Mr. PRAVIN M YAGNIK, resident of A, Harsh Apartment, Ghod Dod Road, Near Jamna Nagar Bus Stand, Umra, Surat, Gujarat, India-395007, Director in the company hereby give notice that I am/was a Director in following companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
01.	MICRO INFORMATIONS PRIVATE LIMITED	19/08/1992	
02.	VENTURA AIRCONNECT LIMITED	14/03/2020	
03.	ASHIRWAD RESEARCH AND MEDICARE PRIVATE LIMITED	07/10/2015	
04.	RESILIENCE STRATA RESEARCH AND ACTION FORUM	18/06/2018	

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 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.

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
NIL			

Signature:  

Non-Executive Director

Place : Vithal Udyognagar,
Date : 03.03.2021

Brief Profile

Name: Kamlesh Pravin Yagnik

Fathers Name: Pravin M Yagnik

Date of Birth: 04.09.1961

DIN: 02019379

Qualification: M.Tech., (Energy Systems), IIT, Mumbai,

Designation: Non-Executive Director

Occupation: Professional

Experience: Mr. Kamlesh Yagnik has over three decades of post qualification experience in research, business and consulting in the areas of Energy, Climate Change and Technology. Currently he is working as Senior Climate Action Expert on European Union sponsored International Urban Co-operation project. He is also working as Chief Resilience Officer for Surat. He is acting as a Chairman of Resilience Strata Research and Action Forum, not-for-profit Company working for building resilience of habitats. He is also a Chairman at Sarvajanic Education Society catering to academic needs of 32000 students by running 30 educational institutes. He represents small and medium enterprises working in flood-prone areas of South Gujarat, India, as Past President of The Southern Gujarat Chamber of Commerce and Industry. An engineer by training, he has studied vulnerabilities, impact and adaptation strategies for climate change in Surat. In collaboration with local government, he has worked on an end-to-end early-warning system for river floods. He has also initiated various e-governance projects for administration. His areas of interest include Urban Resilience, Climate Change and Energy Management.

Directorship in other entities:

1. MICRO INFORMATIONS PRIVATE LIMITED
2. VENTURA AIRCONNECT LIMITED
3. ASHIRWAD RESEARCH AND MEDICARE PRIVATE LIMITED
4. RESILIENCE STRATA RESEARCH AND ACTION FORUM

Relationship with other director & Promoter: N.A.

Kamlesh Yagnik
Non-Executive Director
DIN: 02019379

Form DIR-2

Consent to act as a Non-Executive Director of the Company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

Solex Energy Limited

131/A, Phase 1, Nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India.

Subject: Consent to act as a Non-Executive Director

I, KAMLESH PRAVIN YAGNIK, hereby give my consent to act as a Non - Executive Director of Solex Energy Limited of 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.

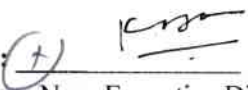
1. Director Identification Number (DIN) : 02019379
2. Name (in full) : KAMLESH PRAVIN YAGNIK
3. Father's Name (in full) : PRAVIN M YAGNIK
4. Address : - A, Harsh Appartment, Ghod Dod Road
Near Jamna Nagar Bus Stand, Umra, Surat, Gujarat, India-395007.
5. E-mail id : kpyagnik@yahoo.com
6. Mobile No. :
7. Income-tax PAN :
8. Occupation : Professional
9. Date of birth : 04.09.1961
10. Nationality : Indian
11. No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

COMPANY NAME	CIN NO.
MICRO INFORMATIONS PRIVATE LIMITED	U72200MH1992PTC068210
VENTURA AIRCONNECT LIMITED	U62200GJ2010PLC097428
ASHIRWAD RESEARCH AND MEDICARE PRIVATE LIMITED	U85110GJ2015PTC084686
RESILIENCE STRATA RESEARCH AND ACTION FORUM	U73200GJ2018NPL102903

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute:

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.

Signature: 

Designation: Non- Executive Director
(DIN No.: 02019379)

Date : Vithal Udyognagar
Place : 03.03.2021

Interest in other Entities

To

The Board of Directors,

Solex Energy Limited

131/A, Phase 1, Nr. Krimy Industries,

GIDC, Vithal Udyog Nagar,

Anand-388121, Gujarat, India.

Dear Sirs,

I, KAMLESH PRAVIN YAGNIK son of Mr. PRAVIN M YAGNIK, resident of at 1-A, HARSH APPARTMENT, GHOD DOD ROAD, NEAR JAMNA NAGAR BUS STAND, UMRA, SURAT, Gujarat, India-395007, being a Non-Executive 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:-

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of Interest or concern / change in interest or concern	Shareholding	Date on which interest or concern arose / changed
Directorship				
PUBLIC COMPANIES				
1.	VENTURA AIRCONNECT LIMITED			14/03/2020
PRIVATE COMPANIES				
1.	MICRO INFORMATIONSPRIVATELIMITED	Director		19/08/1992
2.	ASHIRWAD RESEARCH ANDMEDICAREPRIVATE LIMITED	Director		07/10/2015
FOREIGN COMPANIES				
1.	NIL			
TRUSTS & NON-TRADING ORGANISATIONS				
1.	RESILIENCE STRATA RESEARCHAND ACTION FORUM			18/06/2018

	Partnership Firms in which I am a Partner and Association of individuals in which I am a member			
1.	NIL			

Place: Vithal Udyognagar
Date: 03.03.2021


 Signature
 Non- Executive Director

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 :

Family, names of members of such

Family.

b) ~~Husband~~ / Wife : Ami Yagnik

c) Relatives

- 1) Father (including step-father) : Pravin Mohanlal Yagnik
- 2) Mother (including step-mother) : Manjula Pravin Yagnik
- 3) Son (including step-son) : Nachiket Yagnik
Aditya Yagnik
- 4) Son's wife :
- 5) Daughter : -
- 6) Daughter's husband : -
- 7) Brother (including step-brother) : Manoj Pravin Yagnik
- 8) Sister (including step-sister) : Geeta Dipak Thakur

Signature: (Y)



Place: Vithal Udyognagar,

Date: 03.03.2021