

Form DIR-2

Consent to act as an Executive Director of the Company

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

To

**The Board of Directors,
SOLEX ENERGY LIMITED**

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

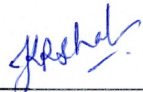
Subject: Consent to act as an Executive Director

I, KIRAN RITESH SHAH, hereby give my consent to act as an 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) : 09046468
2. Name (in full) : Kiran Ritesh Shah
3. Father's Name (in full) : Pravinchandra Tribhovandas Jariwala
4. Address : C-404, Salaj Homes, Morabhagal, Near Ugat Canal,
Bhesan, Rander, Surat, Gujarat-395005.
5. E-mail id : kiran.s@solex.in
6. Mobile No. : 9824751505
7. Income-tax PAN :
8. Occupation : Professional
9. Date of birth : 25/06/1979
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: Nil
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: Nil

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: Executive Director
(DIN No.: 09046468)

Date: 03.03.2021
Place: Surat

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, Kiran Ritesh Shah D/o Pravinchandra Tribhovandas Jariwala, resident of C-404, Salaj Homes, Morabagal, Near Ugat Canal, Bhesan, Rander, Surat, Gujarat-395005, Director in the company hereby given 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
NIL			

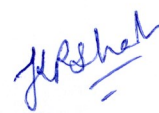
I, further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and I, at present, stand free from any disqualification from being a Director.

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.

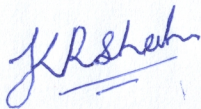
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
NIL			

Place : Vithal Udyognagar
Date : 03.03.2021


Signature
Executive Director

Brief Profile

1. **Name:** Kiran Ritesh Shah
2. **Fathers Name:** Pravinchandra Tribhovandas Jariwala
3. **Date of Birth:** 25.06.1979
4. **DIN:** 09046468
5. **Qualification:** B.com (special in advanced accounting & auditing)
6. **Designation:** Executive Director
7. **Occupation:** Professional
8. **Experience:** I have good experienced of 6 years in sales and support department. I was maintaining all sales department data in day to day basis and also handling and maintain sales register as well. I also have experienced in accounting, finance and administration work. I have 15 years of experienced in accounting management, day to day accounting entries, reconciliation of account, VAT, Service tax, TDS, GST, cash management and cash register, finance related work such as availed bank loan, providing required documents for bank loan and so on. I also have experience in administrative department as well.
9. **Directorship in other entities:** NIL
10. **Relationship with other director & Promoter:** N.A.



Kiran Ritesh Shah
Executive Director
DIN: 09046468

Interest in other Entities

To

**The Board of Directors,
Solex Energy Limited**

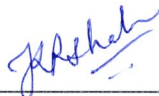
131/A, Phase 1, Nr. Krimy Industries,
GIDC, Vithal Udyog Nagar,
Anand-388121, Gujarat, India.

Dear Sirs,

I, Kiran Ritesh Shah D/o Mr. Pravinchandra Tribhovandas Jariwala, resident of C-404, Salaj Homes, Morabhagal, Near Ugat Canal, Bhesan, Rander, Surat, Gujarat-395005, being an 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.	NIL			
PRIVATE COMPANIES				
1.	NIL			
FOREIGN COMPANIES				
1.	NIL			
TRUSTS & NON-TRADING ORGANISATIONS				
1.	NIL			
Partnership Firms in which I am a Partner and Association of individuals in which I am a member				
1.	NIL		N.A	

Attached herewith is a list of my relatives

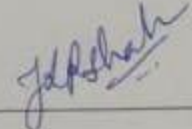
Signature: 

Executive Director

**Place: Vithal Udyognagar,
Date: 03.03.2021**

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 Family, names of members of such Family. :
- b) Husband / Wife : Ritesh shah
- c) Relatives
- 1) Father (including step-father) : Pravinchandra Jariwala
 - 2) Mother (including step-mother) : Hemlataben Jariwala
 - 3) Son (including step-son) : Jeet Shah
 - 4) Son's wife : N.A.
 - 5) Daughter : Vrinda Shah
 - 6) Daughter's husband : N.A.
 - 7) Brother (including step-brother) : Rajesh Jariwala
 - 8) Sister (including step-sister) : Bina sheth , Heena Bhavsar

Signature: 

Place: Vithal Udyognagar,
Date: 03.03.2021

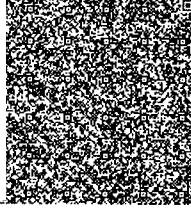


ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
ભારત સરકાર
Unique Identification Authority of India
Government of India

Download Date: 08/10/2018
To
શાહ કિરંબેન રિતેશ
Shah Kiranben Ritesh
C-404
Salaj Homes
Morabhagal
Near Ugat Canal
Bhesan
Rander
Surat Gujarat - 395005
9924099210

Generation Date: 02/03/2016

Signature Not Verified
Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA 03
Date: 2018.10.08 17:41:13
IST



QR Code with Photograph

તમારો આધાર નંબર / Your Aadhaar No. :

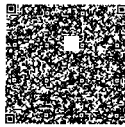
મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



શાહ કિરંબેન રિતેશ
Shah Kiranben Ritesh
જન્મ તારીખ/DOB: 25/06/1979
સ્ત્રી/ FEMALE



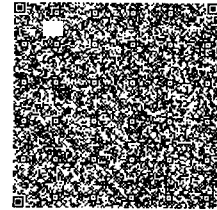
મારો આધાર, મારી ઓળખ



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

સરનામું :
સી-404, સલજ હોમ્સ, મોરભાગલ, ઉગત કેનાલ પાસે,
ભેસાણ, સુરત,
ગુજરાત - 395005

Address:
C-404, Salaj Homes, Morabhagal, Near
Ugat Canal, Bhesan, Surat,
Gujarat - 395005



QR Code with Photograph

સૂચના

- આધાર ઓળખાણનું પ્રમાણ છે, નાગરિકતાનું નહિ.
- ઓળખાણનું પ્રમાણ ઓનલાઇન ઓથેન્ટિકેશન દ્વારા પ્રાપ્ત કરો.
- આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી થશે.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

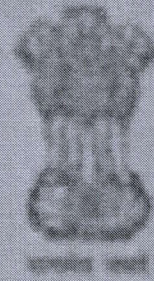
1947

help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

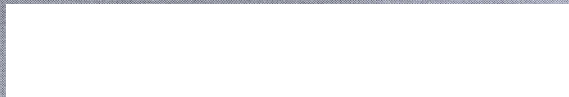
KIRAN RITESH SHAH

PRAVINCHANDRA TRIBHOVANDAS

JARIWALA

25/06/1979

Permanent Account Number



KR Shah

Signature

KR Shah



We, the Chancellor, Vice Chancellor and Members
of the Senate of the South Gujarat University

certify that the withinsigned

Jariwala Hiran Pravinchandra

of Sir H. P. College of Commerce, Surat

having been examined for the Degree of Bachelor of Commerce

and placed in the Second Class, the Degree of

Bachelor of Commerce

[Special]

*has been conferred on her at Surat on the
Ninth day of the month of March in the year Two Thousand.*

Her special subject was Advanced Accounting & Auditing.

*In Testimony whereof are set the Seal of the
said University and the Signature of the said
Chancellor.*

Sundar Singh Shandari

Chancellor