

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2021-22 MEETING OF THE BOARD OF DIRECTORS OF SOLEX ENERGY LIMITED HELD ON TUESDAY, 08TH JUNE 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR ANAND GJ 388121.

Approval for Appointment of Mr. Chetan Sureshchandra Shah as Additional Director on the Board of the Company

"RESOLVED THAT pursuant to the provision of the Section 149 and 161 read with Companies (Appointment and Qualification of Director) Rules, 2014 and other applicable provision, section, rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Chetan Sureshchandra Shah (DIN: 02253886) as an Additional Director on the Board of the Company with effect from 08th June 2021, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Directors of the Company be and hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and do all such acts, deeds and things as may be considered expedient and necessary in this regard.

"RESOLVED FURTHER THAT, any of the Directors of Company be and hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required"

**Certified True Copy
For SOLEX ENERGY LIMITED**


Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vithal Udyognagar
Date: 08.06.2021

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., Vithal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

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.

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 Limited

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

Sub: Consent to act as a Director

I **Chetan Sureshchandra Shah** hereby give my consent to act as Director 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)	02253886
2.	Name	Chetan Sureshchandra Shah
3.	Father's Name (in full)	Sureshchandra Nemchand Shah
4.	Address	106, Sant Tukaram Society no 3, Near Jamma Nagar Canal, Bhatar Road, Surat – 395007, Gujarat.
5.	E-mail id	chetan@nemji.com
6.	Mobile Number	9824141620
7.	Income Tax PAN	
8.	Occupation	Business
9.	Date of birth	09.09.1968
10.	Nationality	Indian
11.	Number of Companies in which already a Director	02
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. V Serve Consultants Private Limited – Director 2. Nemji Evpv Private Limited - Director
13.	Whether member of any professional institute or not	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.

Date: 08.06.2021

Place: Surat


Chetan Sureshchandra Shah

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.

Dear Sir/Madam

I, Chetan Sureshchandra Shah son of Shri Sureshchandra Nemchand Shah resident of 106, Sant Tukaram Society no. 3, Near Jamma Nagar Canal, Bhatar Road, Surat - 395007 Gujarat, India, Director in the Company hereby give notice that I am a director in the following Companies during the last three years:

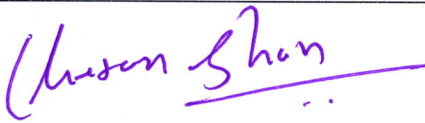
Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
01.	V SERVE CONSULTANTS PRIVATE LIMITED	09/06/2006	N.A.
02.	NEMJI EVPV PRIVATE LIMITED	06/09/2010	N.A.

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		

X 

Name: Chetan Sureshchandra Shah

Designation: Director

DIN: 02253886

Address: 106, Sant Tukaram Society no. 3, Near Jamma Nagar Canal, Bhatar Road, Surat - 395007 Gujarat, India

Tel: +91-9824141620

Email: chetan@nemji.com

Place: Surat

Date: June 08, 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

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

GIDC, Vithal Udyog Nagar,

Anand-388121, Gujarat, India.

Dear Sir/Madam

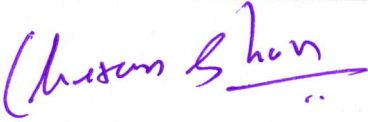
I, Chetan Sureshchandra Shah son of Mr. Sureshchandra Nemchand Shah resident of 106, Sant Tukaram Society No 3, Near Jamma Nagar Canal, Bhatar Road, Surat - 395007, Gujarat, India, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

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.	V Serve Consultants Private Limited	Director	12.5 %	09.06.2006
02.	Nemji Evpv Private Limited	Director	66.66%	06.09.2010

List of Relatives as per the Companies Act, 2013:-

Sl. No.	Name of the Relative	Relationship
1.	Mr. Sureshchandra Nemchand Shah	Father
2.	Mrs. Jashodaben Sureshchandra Shah	Mother
3.	Paulomi Chetan Shah	Spouse
4.	Jayesh Sureshchandra Shah Paresh Sureshchandra Shah	Brother (including step brother)
5.	Nirali Chirag Ichhaporia	Sister (including step sister)
6.	Mitra Chetan Shah Dharil Chetan Shah	Son (including step son)
7.	N.A.	Son's Wife
8.	Tanvi Chetan Shah	Daughter
9.	N.A.	Daughter's Husband

X 

Chetan Sureshchandra Shah

Director

[DIN: 02253886]

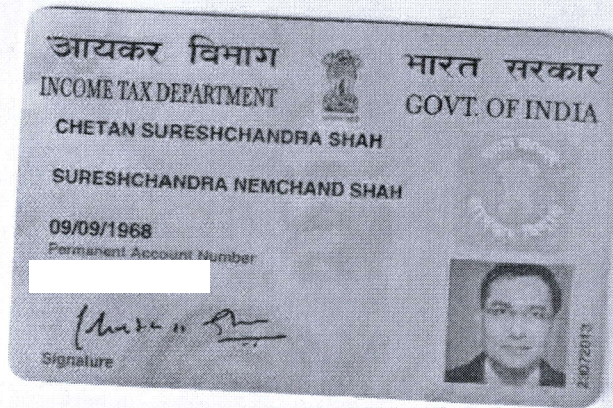
R/o 106, Sant Tukaram Society No 3,

Near Jamma Nagar Canal,

Bhatar Road, Surat - 395007, Gujarat, India]

Place: Surat

Date: June 08, 2021



Chetan S



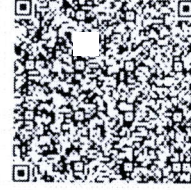
ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

ભારત સરકાર

Unique Identification Authority of India
Government of India

18/12/2016

To,
શાહ ચેતનકુમાર સુરેશચંદ્ર
Shah Chetankumar Sureshchandra
106
Sant Tukaram Society no. 3
Near Jamna Nagar Canal Bhatar Road
Surat
Bharthana Surat City Surat
Gujarat 395007
9824141620



તમારો આધાર નંબર / Your Aadhaar No. :

મારો આધાર, મારી ઓળખ

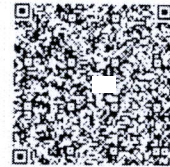


ભારત સરકાર

Government of India



શાહ ચેતનકુમાર સુરેશચંદ્ર
Shah Chetankumar Sureshchandra
જન્મ તારીખ / DOB : 09/09/1968
પુરુષ / Male



મારો આધાર, મારી ઓળખ

(Signature)

Chetan Shah

Surat, Gujarat, India

Promoter & Managing Director at Nemji EVPV Private Limited

Summary

Chetan Shah belongs to the Nemji family which will be completing 100 years in business, building a legacy of trust and goodwill over the decades.

He is the founder of Nemji Informatique, a well-known tech firm in Surat established three decades ago. He also serves as director of Mumbai based software consulting company V-Serve Consultants Private Limited (www.vserve.co.in) which is professionally associated with globally renowned IT companies viz Microsoft.

Having always worked tirelessly towards addressing issues of climate change and social causes, Chetan Shah, the youngest president of The Southern Gujarat Chamber of Commerce and Industry for 2008 – 09 initiated many notable activities in the area of climate change, and as a result, Surat city was included in ACCCRN, initiated by the Rockefeller Foundation, USA.

He has served as President of South Gujarat Information Technologists Association (SITA) for two years and worked at creating IT awareness in the region in the late 90s.

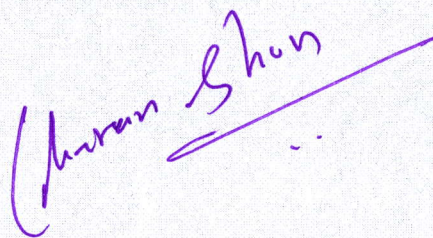
Apart from being a passionate orator who loves to speak on varied subjects, he is also a motivational icon amongst the youth.

Founder & former director of Goldi Solar Pvt Ltd, he had been instrumental in building a strong goodwill and phenomenal growth of the company globally, along with earning an indisputable reputation of a world class manufacturer of PV modules.

Being a veteran of the solar industry, Chetan Shah now leads a team of young, experienced and professional engineers under his mentorship, who have undergone an experience of more than 3,500 installations of Solar plants and Solar water pumps across the Indian and African continent.

Solar is a dynamic industry and to match that dynamism under his strong leadership, the company is now in the process of setting up a 1GW ultra-modern PV module manufacturing facility.

Experience



Managing Director at NEMJI EVPV PVT LTD (Formerly known Exergy Reaserch Guild Pvt Ltd)

September 2010 - Present (10 years)

Company engaged in Solar, other Renewable Energy Solutions and Sustainable Technologies.

Director at Vserve Consultants Pvt. Ltd.

September 2005 - Present (15 years)

V-Serve spans across 4 cities in the country. Each city is handled by a director having a distinctive profile. The Companies path is to redefine the way business solutions are provided and every aspect of the organisation is an example in itself, leading towards high standards of performance with excellence.

Each director in his individual capacity have excelled in their field gathering a wealth of experience clubbing together to form this unique relationship.

A complete ERP solution – "Microsoft Dynamics – NAV" is under single platter and we have fully concentrated into evolving this product as a major solution to cater towards SME's.

Owner at Nemji Informatique

September 1991 - Present (29 years)

Company engaged in Information Technology solutions for Business and Industrial houses since 1991

Founder & Former Director at Goldi Solar Pvt. Ltd.

July 2010 - July 2019 (9 years 1 month)

President at The Southern Gujarat Chamber of Commerce & Industry

June 2008 - May 2009 (1 year)

President at South Gujarat Information Technologists Association

June 1999 - June 2001 (2 years 1 month)

Education

T & T V High School

HSC, Commerce, 1983 - 1985

J. C. Munshi Primary School

Primary School, Primary School, 1974 - 1978

(Charan Ghos)

Mr. Chetan Sureshchandra Shah

June 8, 2021

106, Sant Tukaram Society no 3, Near Jamma Nagar
Canal, Bhatar Road, Surat – 395007, Gujarat.

Sub: Appointment Letter

Dear Sir,

We are pleased to confirm your appointment as an Additional Director on the Board of Directors of **Solex Energy Limited** (hereinafter referred to as the company) **with effect from 08.06.2021**, to hold office upto the date of ensuing Annual General Meeting of the Company.

You are also required to be bound by and comply with applicable provisions under the code of conducts applicable to you under the provision of the Companies Act, 2013 and other applicable rules and regulations.

You will be required to comply with the standard terms and conditions of employment, as applicable to other employees of the company.

Yours Sincerely

For, Solex Energy Limited



Kalpeshkumar Ramanbhai Patel
Managing Director
(DIN: 01066992)



Place: Vitthal Udyognagar
Date: 08.06.2021

SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

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