

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.

"RESOLVED THAT pursuant to section 2(19) and section 203 read with rule made thereunder and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) **Mrs. Kiran Ritesh Shah**, be and is hereby appointed as Chief Financial Officer (CFO) w.e.f 08.06.2021 at a monthly remuneration of Rs. 25000 to perform the duties assigned to her by the Board of Directors from time to time.

FURTHER RESOLVED THAT the remuneration payable to **Mrs. Kiran Ritesh Shah** may be revised from time to time by the Board of Directors or any Remuneration Committee that may be performed for this purpose.

FURTHER RESOLVED THAT any one of the directors be and is hereby authorized to file Form DIR-12 and Form MGT-14 and any other forms as may be required with Registrar of Companies and to do all such acts, deeds. Things etc. as may be required to implement the above resolution."

Date: 08.06.2021

Place: Vithal Udyognagar

**Certified true copy
For, Solex Energy Limited**




Kalpeshkumar Ramanbhai Patel
(DIN: 01066992)
Managing Director

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.



TO,
Managing Director
Solex Energy Limited
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Sub: Consent Letter to act as a Chief Financial Officer (CFO)

I , the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of Solex Energy Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act,2013.

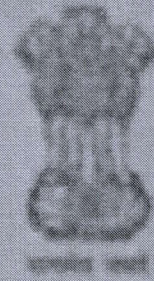
I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place: Surat
Date: 08.06.2021


Kiran Ritesh Shah
PAN: AGJPJ8427B

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

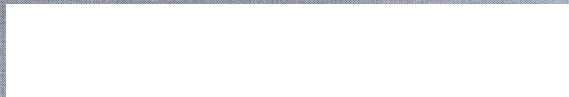
KIRAN RITESH SHAH

PRAVINCHANDRA TRIBHOVANDAS

JARIWALA

25/06/1979

Permanent Account Number



KR Shah

Signature

KR Shah



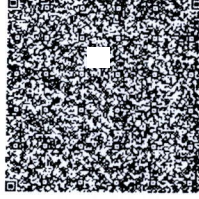


ભારત સરકાર
Unique Identification Authority of India
Government of India

To
શાહ કિરબેન રિતેશ
Shah Kiranben Ritesh
C-404
Salaj Homes
Morabagal
Near Ugat Canal
Bhesan
Rander
Surat Gujarat - 395005
9924099210

Download Date: 08/10/2018
Generation Date: 02/03/2016

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



QR Code with Photograph

તમારો આધાર નંબર / Your Aadhaar No. :

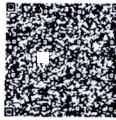
મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



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



મારો આધાર, મારી ઓળખ



Government of India



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.

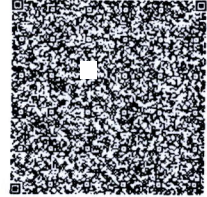
- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી થશે.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

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

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



QR Code with Photograph



Photo @ uidai.gov.in

www.uidai.gov.in

Handwritten signature

Brief Profile

1. **Name:** Kiran Ritesh Shah
2. **Fathers Name:** Pravinchandra Tribhovandas Jariwala
3. **Date of Birth:** 25.06.1979
4. **PAN:**
5. **Qualification:** B.com (special in advanced accounting & auditing)
6. **Designation:** Chief Financial Officer(CFO)
7. **Occupation:** Professional
8. **Experience:.** 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.

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



Kiran Ritesh 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