Solex Energy Ltd.
STOCK CODE NSE Emerge SYMBOL SOLEX
CIN: L40106GJ2014PLC081036
GST: 24AAVCS0328R1ZN

SOLEX
OWN YOUR POWER...

December 12, 2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: SOLEX

Dear Sir/ Ma'am,
Sub.: Intimation of Appointment of Independent Director
Ref.: Solex Energy Limited Symbol: SOLEX

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors vide resolution dated 12th December 2022 appointed Mr. AMIT DALPATRAM TRIVEDI (DIN: 08450070) as Additional Director (Non-Executive, Independent) with effect from 12th December, 2022 to hold office upto the date of ensuing general meeting of the Company.

Mr. AMIT DALPATRAM TRIVEDI (DIN: 08450070) will be appointed as an Additional Director (Non-Executive, Independent) for the term of five (5) consecutive years from 12th December, 2022 to 11th December, 2027, subject to approval of the shareholders in the ensuing General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A in this letter.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 12:25 PM.

This is for your information and record.
Thanking you

Yours faithfully
For, Solex Energy Limited

DILIPKUMAR GAJANAND NIKHARE

5501e557fd3b2f73dd0bf1cb347627b0eacebd0, PostalCode=382415, S=Gujarat, SERIALNUMBER=FF4899C860024FE5C58A553EA032CE762E442BE20CEB0991E744287814C5A5FA, CN=DILIPKUMAR GAJANAND

SOLEX ENERGY LTD.

Dilipkumar Nikhare
Company Secretary & Compliance Officer

Enclosed: As Above

BRIEF PROFILE OF AMIT DALPATRAM TRIVEDI		ANNEXURE-A
1.	Reason for change viz. Appointment, ~~resignation, Removal, death or otherwise~~	Appointment of Mr. AMIT DALPATRAM TRIVEDI as an as Additional Director (Non-Executive, Independent) for a term of five (5) consecutive years from 12th December, 2022 to 11th December, 2027, subject to the approval of shareholders at the ensuing general meeting of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Appointment with effect from 12th December, 2022 to 11th December, 2027 for a term of five (5) consecutive years, subject to the approval by the shareholders in the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Mr. AMIT DALPATRAM TRIVEDI has a Degree in B.E. – Electrical from M.S. University of Baroda. He is having 27 years' experience in the field of Marketing of Electrical products and has worked with M/s. Jyoti Ltd, M/s. Power Build Ltd, M/s. Crompton Greaves Ltd, M/s Cable Corporation of India Ltd and various other companies as Branch Manager/ Product Engineer, Project Manager and Chief Project Manager and other senior position. His experience includes responsibility for business of Gujarat for cables, cable accessories and transformers, preparation of budgets, developments of new outlets, improvement of customer preference and market share, making budgets, long term planning, i.e. implementation of ideas for improvements of operational efficiency development of new outlets, preparation of tenders pre and post tender discussions, implementation of new modern solutions for the energy conservation, complete maintenance of the equipment's, co-ordination with contractors. Project monitoring which includes technical and financial budgeting and monitoring.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. AMIT DALPATRAM TRIVEDI is not a relative of any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. AMIT DALPATRAM TRIVEDI is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

SOLEX ENERGY LTD.