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
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Sub: Consent to act as a Director

I **Vipul Mulchand Shah** hereby give my consent to act as Director (Non-Executive) 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)	01547319
2.	Name	Vipul Mulchand Shah
3.	Father's Name (in full)	Mulchand Tarachand Shah
4.	Address	Flat No W-542, Ashirwad Palace, Near Jivkor Nagar,Sun Tower, Bhatar Road, Bhatar, Surat City,Surat,Gujarat,India-395007.
5.	E-mail id	cavipulshah79@gmail.com
6.	Mobile Number	9978902851
7.	Income Tax PAN	
8.	Occupation	Professional
9.	Date of birth	31/12/1979
10.	Nationality	Indian
11.	Number of Companies in which already a Director	02
	Number of LLP in which already a Designated Partner	00
12.	Name of Companies in which I am a Managing Director, Chief executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	1. Vssk Corpadvise Private Limited 2. Vssk Advisory Private Limited
	Name of LLP in which I am a Designated Partner	Nil
13.	Whether member of any professional institute or not	The Institute of Chartered Accountants of India.

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: 15.07.2021
Place: Surat

VIPUL MULCHAND SHAH
(DIN No.: 01547319)

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 IN

Dear Sir/Madam

I, Vipul Mulchand Shah son of Shri Mulchand Tarachand Shah resident of Flat No W-542, Ashirwad Palace, Near Jivkor Nagar, Sun Tower, Bhatar Road, Bhatar, Surat City, Surat, Gujarat,India-395007, 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.	VSSK CORPADVISE PRIVATE LIMITED	22/08/2016	-
02.	VSSK ADVISORY PRIVATE LIMITED	10/08/2016	-

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	

Name: Vipul Mulchand Shah
Designation: Director (Non-Executive)
DIN: 01547319
Address: Flat No W-542, Ashirwad Palace, Near Jivkor Nagar, Sun Tower, Bhatar Road, Bhatar, Surat City, Surat, Gujarat,India-395007
Tel: +91-9978902851
Email: cavipulshah79@gmail.com

Place: Surat
Date: July 15, 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
Plot No. 131/A, Phase 1 Nr. Krimy Industries,
Gidc Vithal Udyognagar Anand GJ 388121.

Dear Sir/Madam

I, Vipul Mulchand Shah son of Shri Mulchand Tarachand Shah resident of Flat No W-542, Ashirwad Palace, Near Jivkor Nagar,Sun Tower, Bhatar Road, Bhatar, Surat City,Surat,Gujarat,India-395007, being 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.	Vssk Corpadvise Private Limited	Director	NIL	-
02.	Vssk Advisory Private Limited	Director	NIL	-

Attached herewith is a list of my relatives:

Vipul Mulchand Shah
(Director)
[DIN: 01547319]
[R/o Flat No W-542, Ashirwad Palace,
Near Jivkor Nagar,Sun Tower,
Bhatar Road, Bhatar, Surat City, Surat, Gujarat, India-395007]

Place: Surat
Date: July 15, 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

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a) If belonging to Hindu Undivided: N.A.

Family, names of members of such

Family.

b) Husband / Wife : Sapna Vipul Shah

c) Relatives

1) Father (including step-father) : Mulchand Tarachand Shah

2) Mother (including step-mother): Shakuntala Mulchand Shah

3) Son (including step-son): a) Pratham Vipul Shah

b) Kanay Vipul Shah

4) Son's wife: N.A.

5) Daughter: N.A.

6) Daughter's husband: N.A.

7) Brother (including step-brother): N.A.

8) Sister (including step-sister): Hetal Manish Jain

Signature: _____

Place: Surat

Date: 15.07.2021

Director Master Data

DIN 01547319
Name VIPUL MULCHAND SHAH

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
U74140GJ2010PTC060636	VSSK CORPADVISE PRIVATE LIMITED	22/08/2016	-	ACTIVE compliant
U74999GJ2016PTC093293	VSSK ADVISORY PRIVATE LIMITED	10/08/2016	-	ACTIVE compliant

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date

No LLP exists for a Director

VMShah

Brief Profile

1. **Name:** Vipul Mulchand Shah
2. **Fathers Name:** Mulchand Tarachand Shah
3. **Date of Birth:** 31/12/1979
4. **DIN:** 01547319
5. **Qualification:** B.COM, LLB, FCA, DISA, IP
6. **Designation:** Director (Non-Executive)
7. **Occupation:** Professional
8. **Experience:** CA. Vipul Shah is founder of the group and provides mission and vision to the group. He qualified as a Chartered Accountant as young age of 21. He has completed his L.L.B and qualified as D.I.S.A (Diploma in Information System Audits). He is also an Insolvency professional. He is responsible for strategic policy matters and initiatives of the group, branch offices and operations in India and abroad.

   He began his career by founding Partnership Firm "Shah Khemka & Associates" and thereafter Co-founded GSV &Co. Chartered Accountants. He has an extensive knowledge in his field & possesses expertise in the areas like Tax Advisory, Project Finance Advisory and Management advisory He has served clients in advising on M & A, Private Equity, SME listing, structured and unstructured finance. . He has keen interest in Identifying new business opportunities for investments. He has been advisor to various industries and has helped them in becoming more successful. He is firm believer of Win-Win approach and Client First approach and has inculcated the same in the group. He is eminent personality and is associated with various social, educational and charitable organizations. He is a Chief Patron Member of South Gujarat Chamber of Commerce and Industry (SGCCI) and Patron Member of JITO, Charter Member TiE, Managing Committee Member (SGCCI).

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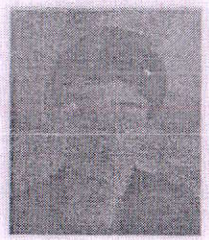
9. **Directorship in other entities:** **i)** Vssk Corpadvise Private Limited
   ii) Vssk Advisory Private Limited
10. **Relationship with other director & Promoter/Promoter Group:**
    i) Sapna Vipul Shah
    ii) Shakuntala Mulchand Shah

VM Shah

Vipul Mulchand Shah
Director (Non-Executive)
DIN: 01547319

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER



नाम /NAME

VIPUL MULCHAND SHAH

पिता का नाम /FATHER'S NAME

MULCHAND TARACHAND SHAH

जन्म तिथि /DATE OF BIRTH

31-12-1979

हस्ताक्षर /SIGNATURE

आयकर आयुक्त, सूरत

COMMISSIONER OF INCOME-TAX, SURAT

भारत सरकार
GOVERNMENT OF INDIA

વિપુલ મૂલચંદ શાહ

Vipul Mulchand Shah

જન્મ તારીખ/ DOB: 31/12/1979

પુરૂષ / MALE

મારો આધાર, મારી ઓળખ

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

आधार

સરનામું :

ફ્લેટ નં ડબ્લ્યૂ-542,આશીર્વાદ પેલેસ, જીવકોર નગર પાસે, સન ટવર,ભટાર રોડ, ભટાર, સુરત સીટી, સુરત, ગુજરાત - 395007

Address

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