

Date: 23.02.2021

To,  
Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir,

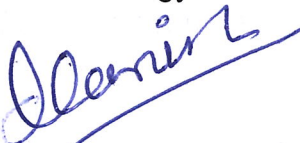
Subject: Intimation of Meeting of the Board of Directors – Solex Energy Limited

In compliance with the provisions of Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, please note that the meeting of the board of directors of the company is scheduled to be held on Wednesday, 03<sup>rd</sup> March 2021 at 3:00 PM through video conferencing to inter alia to transact the following businesses along with other routine businesses:

1. Appointment of Mrs. Kiran Shah as an executive Additional Director
2. Appointment of Mr. Kamlesh Pravin Yagnik as an Independent Non-executive Additional Director.
3. Resignation of Kamlesh Patel as an Independent Non-Executive Director.
4. Any other matters with the permission of the Chair.

Please take above information on your record.

Thanking you,  
For Solex Energy Limited



Manish Vaghela  
Company Secretary & Compliance Officer

