



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 22, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code - 531069

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee and the Board of Directors, the members of the Company at the 37th Annual General Meeting of the Company held on Monday the 22nd day of September, 2025 at 11:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) have approved the appointment of M/s Arun Jain & Associates, Practicing Company Secretary (Firm Registration No. I2014RJ1231400) as the Secretarial Auditor of the Company for a one term of five (5) consecutive years, commencing from the financial year 2025-26 till the financial year 2029-30.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A.

Please take the above information on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**

Jay Prakash Lodha
Company Secretary & Compliance Officer
FCS: 4714

Encl. as above

DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On recommendation of Audit Committee and the Board of Directors, the members of the Company at the 37 th Annual General Meeting of the Company held on 22.09.2025, have approved the appointment of M/s Arun Jain & Associates, Peer Reviewed Practicing Company Secretary, Alwar (Membership No. F12014, COP No. 13932) as Secretarial Auditor of the Company for a one term of five consecutive years to conduct audit under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations, 2015.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of Approval by Members: September 22, 2025</p> <p>Terms of Appointment: the members of the Company at the 37th Annual General Meeting of the Company held on 22.09.2025, have approved the appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor of the Company for one term of five consecutive years, commencing from the financial year 2025-26 till the financial year 2029-30.</p>
3.	Brief profile (in case of appointment)	Mr. Arun Jain is a Fellow Member of the Institute of Company Secretaries of India having Membership No. F12014. Mr. Arun Jain, Proprietor of M/s Arun Jain & Associates, is a Peer Reviewed Practicing Company Secretary (Certificate of Practice No. 13932 and Peer Review Certificate No. 2925/2023) in Alwar having around 9 years of experience in providing secretarial, legal, compliance and other services to his clients. Mr. Arun Jain is experienced, dynamic and competent to work independently and having a corporate client base of various sectors in Alwar, Manesar, Bharatpur and Bhiwadi.
4.	Disclosure of relationships between directors (In case of appointment of director)	Not Applicable