

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: November 29, 2021

To,
Bombay Stock Exchange 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 w.r.t. Resignation of Mr. Suresh Chandra Gupta, Non-executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suresh Chandra Gupta, Non-Executive Independent Director of the Company has resigned from the directorship of the Company w.e.f. 28th November, 2021 due to personal reasons. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.


Further, this is to inform you that Mr. Suresh Chandra Gupta in his resignation also confirm that there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the directorship of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with Resignation Letter of Shri Suresh Chandra Gupta is enclosed herewith.

Please take the above information on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**


(J.P. Lodha)
Company Secretary
FCS: 4714



End. as above

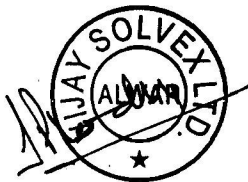
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Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel of the Company

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Chandra Gupta, Non-Executive Independent Director of the Company has resigned from the directorship of the Company w.e.f. 28 th November, 2021 due to some personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Cessation: w.e.f. 28.11.2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of interest between director (In case of appointment of director)	Not Applicable



Suresh Chandra Gupta
129, South West Block,
Near Eidgah,
Alwar-301001 (Rajasthan).

Date: 28.11.2021

To,
The Board of Directors,
Vijay Solvex Limited,
Bhagwati Sadan,
Swami Dayanand Marg,
Alwar-301001 (Rajasthan).

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir,

I am resigning from the position of Independent Director of the Company with immediate effect due to my personal reasons. Please inform the Registrar of Companies and Stock Exchange in the matter.

I like to convey my thanks to all the members of the Board for their cooperation during my tenure as Independent Director.

I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You,

Yours faithfully,



(Suresh Chandra Gupta)

Director

DIN: 08748162

