

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 30, 2020

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.

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 on recommendation of Nomination & Remuneration Committee of the Board, the members of the Company at the 32nd Annual General Meeting of the Company held on Monday the 30th day of November, 2020 at 10:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) has approved the appointment of Shri Suresh Chandra Gupta as Independent Director of the Company to hold office for a term of five (5) consecutive years commenced from October 1, 2020 to September 30, 2025.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 is enclosed herewith.

Please take the above information on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**

Jay Prakash Lodha
Company Secretary
FCS: 4714

Encl. as above

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 (DIN: 08748162) was appointed as Additional Director (Non-Executive Independent) of the Company w.e.f. October 1, 2020. The term of his appointment as an Additional Director was up to the date of ensuing 32 nd Annual General Meeting of the Company while the term as Independent Director was proposed for five (5) consecutive years commencing from October 1, 2020, subject to the approval of the Members at the ensuing 32 nd Annual General Meeting of the Company. Accordingly, the Members of the Company at the 32 nd Annual General Meeting of the Company held on Monday the 30 th day of November, 2020 has approved his appointment as Independent Director of the Company to hold office for a term of five (5) consecutive years commenced from October 1, 2020 to September 30, 2025.
2.	Date of appointment / cessation (as applicable) & term of appointment	<p>Date of appointment: Mr. Suresh Chandra Gupta, who was appointed as Additional Director (Non-Executive-Independent Director) of the Company w.e.f. October 1, 2020, has been regularized and appointed as Independent Director of the Company at the 32nd AGM of the Company held on 30.11.2020, to hold office for a term of 5 consecutive years w.e.f. October 1, 2020.</p> <p>Terms of appointment: Mr. Suresh Chandra Gupta (DIN: 08748162) has been appointed as Independent Director of the Company to hold office for a term of five (5) consecutive years commenced from October 1, 2020 to September 30, 2025.</p>
3.	Brief profile (in case of appointment)	Mr. Suresh Chandra Gupta aged about 65 years, resident of Alwar (Rajasthan), is B.Sc., M.A., M.Com., LL.B. and D.L.L. from University of Rajasthan and passed CAIIB during his tenure as banker. He has 24 years of rich experience as Banker. He took VRS from Punjab National Bank as Sr. Manager in the year 2000. During his tenure in bank, he won many times best branch award. After taking VRS he started writing books and authored more than 40 books on English Grammar, Essay and Letter writing, précis writing, English for competitive exams, group discussion, interview facing and several motivational books. Being an Author, he was awarded with Appreciation award for writing books by the Region Chairperson and received Rajasthan Gaurav Award in 2015. He is also associated with Lions Clubs International. He was the president of Lions Club, Alwar during the year 2011-12 and 2012-13, Zone Chairman in 2013-14 and Region Chairman in 2015-16. Presently he is Region Advisor of Lions Club. He is also associated with other service agencies. He is president of Netradaan Divyang Vridhjan Society. He is also Chief Patron All India Vaish Federation. He believes in "Do Good Find Better".
4.	Disclosure of Interest between Director (In case of appointment of Director)	Mr. Suresh Chandra Gupta is not related to any Director or KMP and Promoters of the Company.

