



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: July 23, 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. Appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Additional Director (Non-Executive-Independent Women 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 as recommended by the Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on today i.e. July 23, 2021, has approved the appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Additional Director (Non-Executive-Independent Women Director) of the Company w.e.f. July 23, 2021 to hold office till the conclusion of the ensuing Annual General Meeting of the Company and subject to the approval of the members at the ensuing Annual General Meeting, appointed as Independent Women Director of the Company for a term of five (5) consecutive years commenced w.e.f. July 23, 2021.

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	Mrs. Pallavi Sharma (DIN: 09240522) has appointed as Additional Director (Non-Executive-Independent Women Director) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on July 23, 2021, has approved the appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Additional Director (Non-Executive-Independent Women Director) of the Company w.e.f. July 23, 2021 to hold office till the conclusion of the ensuing Annual General Meeting of the Company and subject to the approval of the members at the ensuing Annual General Meeting, appointed as Independent Women Director of the Company for a term of five (5) consecutive years commenced w.e.f. July 23, 2021.
3.	Brief profile (in case of appointment)	Mrs. Pallavi Sharma aged about 28 years is a Chartered Accountant by profession and presently working as Senior Executive in UK Tax at Outbooks Outstanding Private Limited. She has around 6 years of experience in the field of Finance, Accounts, Taxation, Audit, Banking and Legal.
4.	Disclosure of interest between director (In case of appointment of director)	Mrs. Pallavi Sharma is not related to any Director or KMP and Promoters of the Company.

