

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: October 1, 2021

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 Mrs. Pallavi Sharma (DIN: 09240522) as 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 on recommendation of Nomination & Remuneration Committee of the Board, the members of the Company at the 33rd Annual General Meeting of the Company held on Thursday the 30th day of September, 2021 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 Smt. Pallavi Sharma as Non-Executive Independent Women Director of the Company to hold office for a term of five (5) consecutive years commenced from July 23, 2021 to July 22, 2026.

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	Smt. Pallavi Sharma (DIN: 09240522) was appointed as Additional Director (Non-Executive Independent Women Director) of the Company w.e.f. July 23, 2021. The term of her appointment as an Additional Director was up to the date of ensuing 33 rd Annual General Meeting of the Company while the term as Independent Women Director was proposed for five (5) consecutive years commencing from July 23, 2021, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Accordingly, the Members of the Company at the 33 rd Annual General Meeting of the Company held on Thursday the 30 th day of September, 2021 has approved her appointment as Non-Executive Independent Women Director of the Company to hold office for a term of five (5) consecutive years commenced from July 23, 2021 to July 22, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment	<p>Date of appointment: Smt. Pallavi Sharma, who was appointed as Additional Director (Non-Executive Independent Women Director) of the Company w.e.f. July 23, 2021, has been regularized and appointed as Non-Executive Independent Women Director of the Company at the 33rd AGM of the Company held on 30.09.2021, to hold office for a term of 5 consecutive years w.e.f. July 23, 2021.</p> <p>Terms of appointment: Smt. Pallavi Sharma has been appointed as Non-Executive Independent Women Director of the Company to hold office for a term of five (5) consecutive years commenced from July 23, 2021 to July 22, 2026.</p>
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 Outsourcing 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.

