

# 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 Shri Saurabh Data (DIN: 00286331) as Non-Executive Non-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 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday the 30<sup>th</sup> 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 Shri Saurabh Data as Non-Executive Non-Independent Director of the Company w.e.f. September 30, 2021, liable to retire by rotation .

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 9<sup>th</sup> 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**

<b>S. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Shri Saurabh Data (DIN: 00286331) was appointed as Additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. August 14, 2021 to hold office up to the date of ensuing Annual General Meeting of the Company. The Members of the Company at the 33 <sup>rd</sup> Annual General Meeting of the Company held on Thursday the 30 <sup>th</sup> day of September, 2021 has approved his appointment as Non-Executive Non-Independent Director of the Company w.e.f. September 30, 2021.
2.	Date of appointment / cessation (as applicable) & term of appointment	<p><b>Date of appointment:</b> Shri Saurabh Data, who was appointed as Additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. August 14, 2021, has been regularized and appointed as Independent Women Director of the Company at the 33<sup>rd</sup> AGM of the Company held on 30.09.2021.</p> <p><b>Terms of appointment:</b> Shri Saurabh Data has been appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	Shri Saurabh Data aged about 39 years, is young, dynamic and energetic personality having vast experience in the field of Oil Industry w.r.t. management, administration, sales, marketing and production. He is also the Managing Director of Deepak Vegpro Private Limited, Alwar indulging in manufacturing of edible oils.
4.	Disclosure of Interest between Director (In case of appointment of Director)	Mr. Saurabh Data is related with Mr. Vijay Data, Managing Director and Mr. Daya Kishan Data, Whole Time Director of the Company.

