



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, 2022

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 – Change in Directors.

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 Shri Giriraj Goyal (DIN: 03040941) and Shri Ram Babu Jhalani (DIN: 01614184), Independent Directors of the Company, ceased to be Directors of the Company upon completion of their second term on September 30, 2022.

The Company places on record its sincere appreciation for the contribution made by Shri Giriraj Goyal and Shri Ram Babu Jhalani, during their tenure on the Board 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 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 UNDER REGULATION 30 OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 WITH RESPECT TO CESSATION OF SHRI GIRIRAJ GOYAL

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation , Cessation, removal , death or otherwise	The Members of the Company at the 29 th Annual General Meeting of the Company held on 29.09.2017 has approved the re-appointment of Shri Giriraj Goyal (DIN: 03040941) as Independent Director of the Company for a second term of 5 consecutive years to hold office from the conclusion of 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting of the Company. The 34 th AGM of the Company was held on September 30, 2022. In view of the above, Shri Giriraj Goyal ceased to be an Independent Director of the Company at the close of the business hours on 30 th September, 2022, upon completion of his term.
2.	Date of appointment / cessation (as applicable) & term of appointment	At the close of the business hours on 30 th September, 2022.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of interest between director (In case of appointment of director)	Not Applicable

DETAILS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 WITH RESPECT TO CESSATION OF SHRI RAM BABU JHALANI

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation , Cessation, removal, death or otherwise	The Members of the Company at the 29 th Annual General Meeting of the Company held on 29.09.2017 has approved the re-appointment of Shri Ram Babu Jhalani (DIN: 01614184) as Independent Director of the Company for a second term of 5 consecutive years to hold office from the conclusion of 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting of the Company. The 34 th AGM of the Company was held on September 30, 2022. In view of the above, Shri Ram Babu Jhalani ceased to be an Independent Director of the Company at the close of the business hours on 30 th September, 2022, upon completion of his term.
2.	Date of appointment / cessation (as applicable) & term of appointment	At the close of the business hours on 30 th September, 2022.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of interest between director (In case of appointment of director)	Not Applicable