

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: August 31, 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

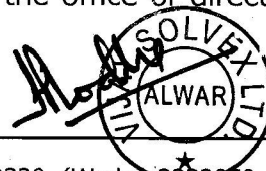
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Directors.

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 based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors of the Company at their meeting held on today i.e. August 31, 2022, has approved:

- The re-appointment of Shri Vijay Data (DIN: 00286492) as Managing Director of the Company to hold office for a period of three (3) years with effect from September 26, 2022 to September 25, 2025.
- The re-appointment of Shri Daya Kishan Data (DIN: 01504570) as Whole Time Director of the Company to hold office for a period of three (3) years with effect from September 29, 2022 to September 28, 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 Directors re-appointed is not debarred from holding the office of directors 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

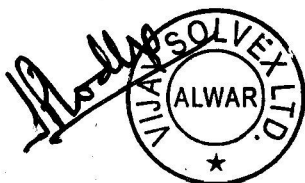


Encl. as above

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

Re-Appointment of Shri Vijay Data (DIN: 00286492) as Managing Director 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	The present tenure of Shri Vijay Data as Managing Director of the Company is going to be expired on September 25, 2022. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 31, 2022 has approved the re-appointment of Shri Vijay Data as Managing Director of the Company, subject to the approval of the shareholders at the ensuing 34 th Annual General Meeting of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Shri Vijay Data has re-appointed as Managing Director of the Company for a period of 3 years with effect from September 26, 2022 to September 25, 2025 at such terms including remuneration as approved by the members of the Company at the ensuing 34 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Shri Vijay Data aged about 67 years, Graduate in Physics, has a vast experience of 42 years in the field of Oil Industry. He is well recognized for his leadership, visionary and entrepreneur skills in managing overall business activities. He has wide knowledge of quality of oil and seeds. Shri Vijay Data was the president of Solvent Extractors' Association of India.
4.	Disclosure of interest between director (In case of appointment of director)	Shri Vijay Data is related with Shri Daya Kishan Data, Whole Time Director and Shri Saurabh Data, Non-Executive Non-Independent Director of the Company.



Re-appointment of Shri Daya Kishan Data (DIN: 01504570) as Whole Time Director 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	The present tenure of Shri Daya Kishan Data as Whole Time Director of the Company is going to be expired on September 29, 2022. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 31, 2022 has approved the re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company, subject to the approval of the shareholders at the ensuing 34 th Annual General Meeting of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Shri Daya Kishan Data has re-appointed as Whole Time Director of the Company for a period of 3 years with effect from September 29, 2022 to September 28, 2025 at such terms including remuneration as approved by the members of the Company at the ensuing 34 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Shri Daya Kishan Data aged about 60 years is a Mechanical Engineer and appointed as Whole Time Director of the Company. He has a vast experience of around 28 years in the field of Oil & Ceramic Industries. He is looking after Ceramic Division of the Company situated at Tonk Road, Jaipur named as Jaipur Glass & Potteries (a Unit of Vijay Solvex Limited).
4.	Disclosure of interest between director (In case of appointment of director)	Shri Daya Kishan Data is related with Shri Vijay Data, Managing Director and Shri Saurabh Data, Non-Executive Non-Independent Director of the Company.

