

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: February 28, 2020

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. Resignation of Mr. Ramesh Chand Gupta, Non-executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ramesh Chand Gupta, Non-Executive Independent Director of the Company has resigned from the directorship of the Company w.e.f. 27th February, 2020 due to some personal reasons. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

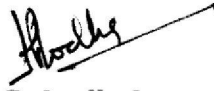
Further, this is to inform you that Mr. Ramesh Chand Gupta in his resignation also confirm that there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the directorship of the Company

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 along with Resignation Letter of Shri Ramesh Chand Gupta is enclosed herewith.

Please take the above information on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**


(J.P. 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	Mr. Ramesh Chand Gupta, Non-Executive Independent Director of the Company has resigned from the directorship of the Company w.e.f. 27 th February, 2020 due to some personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Cessation: w.e.f. 27.02.2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of interest between director (In case of appointment of director)	Not Applicable



Date: 27.02.2020

To,
The Board of Directors,
Vijay Solvex Limited,
Bhagwati Sadan,
Swami Dayanand Marg,
Alwar-301001 (Rajasthan).

Subject: Resignation from the office of Independent Director of the Company.

Dear Sir,

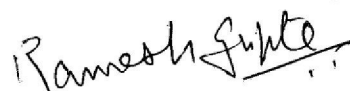
Due to some personal reasons, I shall not be able to discharge the duties as the Independent Director of the Company, therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with immediate effect i.e. 27.02.2020 and request the Company to file the requisite e-forms with the Office of Registrar of Companies.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the directors and other officers during the period of my association with the Company.

Further, I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You,

Yours faithfully,


(Ramesh Chand Gupta)
Director
DIN: 01557586
Bhagwati Sadan,
Swami Dayanand Marg,
Alwar-301001 (Rajasthan).

