



# 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 14, 2024

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 – Appointment of Secretarial Auditor for the financial year 2023-24.**

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 the Board of Directors of the Company at their meeting held on today i.e. February 14, 2024, has approved the appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor of the Company for the financial year 2023-24.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 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 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023**

**APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2023-24**

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment of Secretarial Auditor of the Company to conduct secretarial audit and annual secretarial compliance audit of the Company for the financial year 2023-24.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	February 14, 2024 Appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor of the Company for the financial year 2023-24.
3.	Brief profile (in case of appointment)	Mr. Arun Jain is a Fellow Member of the Institute of Company Secretaries of India having Membership No. F12014. Mr. Arun Jain, Proprietor of M/s Arun Jain & Associates, is a Peer Reviewed Practicing Company Secretary (Certificate of Practice No. 13932 and Peer Review Certificate No. 2925/2023) in Alwar having around 7 years of experience in providing secretarial, legal, compliance and other services to his clients. Mr. Arun Jain is experienced, dynamic and competent to work independently and having a corporate client base of various sectors in Alwar, Manesar and Bhiwadi.
4.	Disclosure of interest between director (In case of appointment of director)	Not Applicable