



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: July 20, 2026

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code - 531069

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

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 as recommended by the Nomination & Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company in their meeting held on today i.e. July 20, 2026, has considered and approved the re-appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years commencing from July 23, 2026 to July 22, 2031 (both days inclusive).

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 Mrs. Pallavi Sharma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, are enclosed herewith.

Please take the above information on your records.

Thanking You,

Yours Faithfully,

For **Vijay Solvex Limited**

Jay Prakash Lodha

Company Secretary & Compliance Officer

FCS: 4714

Encl. as above



Details required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 relating to the Re-appointment of Director

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On recommendation of the Nomination & Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors of the Company in their meeting held on today i.e. July 20, 2026, has considered and approved the re-appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years commencing from July 23, 2026 to July 22, 2031 (both days inclusive).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment: July 23, 2026 Term of re-appointment: Re-appointed as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years commencing from July 23, 2026 to July 22, 2031 (both days inclusive).
3.	Brief profile (in case of appointment)	Mrs. Pallavi Sharma aged about 33 years is a Chartered Accountant by profession and presently working as Delivery operation Team lead at Accenture Solutions Private Limited. She has around 11 years of experience in the field of Finance, Accounts, Taxation, Audit, Banking and Legal.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Pallavi Sharma is not related to any of the Directors of the Company.