CIN: L15400UP2013PLC145405

SOLVEX EDIBLES LIMITED

REGD. OFFICE: KEMRI ROAD, RAMPUR, BILASPUR, UTTAR PRADESH - 244921

GSTIN: 09AATCS6889D1ZG
MOB NO.: +91- 9837008895
E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com
Official Site: solvexedibles.com

November 27, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 544539

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director of Material Subsidiary Company

Pursuant to Regulation 30 read with sub-para 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, we hereby inform you that Mr. Ashish Goel (DIN: 01084671) has tendered resignation from his position as Director of the **SHREE OILS AND FATS (I) PRIVATE LIMITED (CIN: U15140UP2005PTC132761)** a material subsidiary, of the Company, vide Resignation letter dated November 26, 2026 and given to **SOLVEX EDIBLES LIMITED** on November 27, 2026, due to Personal Reason, with effect from the date of Board Meeting of Material Subsidiary in which resignation would be approved.

Further, the details required as per SEBI Master Circular *No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026,* with respect to the above subject is attached as **Annexure A**.

In addition to the above, we are also enclosing herewith a copy of the resignation letter submitted by Mr. Ashish Goel (Director)

Request you to take the above submission on record.

Thanking You,

For Solvex Edibles Limited

SWATI VAISH
Digitally signed by SWATI VAISH
Date: 2026.11.27 17:23:00 +05'30'

Swati Vaish
(Company Secretary & Compliance officer)

Annexure A

Disclosure in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~;	Resignation due to Personal Reason
Date of ~~appointment/reappointment/~~cessation (as applicable) & term of appointment/reappointment;	Cessation with effect from the date of Board Meeting of Material Subsidiary in which resignation would be approved.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

TO,
THE BOARD OF DIRECTORS,
SHREE OILS AND FATS (I) PRIVATE LIMITED
MANDANPUR, BAREILLY, BAHERI,
UTTAR PRADESH- 243201

I, **Ashish Goel (DIN: 01084671)** R/o S/o Brij Bhushan Goel, 2, Kashipur Road, Behind Kids Planet School, Surya Inclave, Rudrapur, Udham Singh Nagar, Uttarakhand- 263153, do hereby tender my Resignation from the Directorship of **Shree Oils And Fats (I) Private Limited,** having Regd. Office at Mandanpur, Bareilly, Baheri, Uttar Pradesh- 243201, due to my personal reasons and my resignation will be effective from the date of Board Meeting in which my resignation would be approved.

DATE: 26/11/2026
PLACE: RUDRAPUR

Ashish Goel.

THUMB IMPRESSION OF LEFT HAND:



(ASHISH GOEL)
(DIN: 01084671)
R/o S/o Brij Bhushan Goel,
2, Kashipur Road, Behind Kids
Planet School, Surya Inclave,
Rudrapur, Udham Singh Nagar,
Uttarakhand- 263153