



CIN: L15400UP2013PLC145405
SOLVEX EDIBLES
LIMITED

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

GSTIN: 09AATCS6889D1ZG
Formerly known as
SOLVEX EDIBLES PRIVATE LIMITED
MOB NO.: +91- 9837008895
E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com
Official Site: solvexedibles.com

Date: 15-05-2026

To,
Listing Department
Bombay Stock Exchange Ltd.
14th Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 544539

Subject: Intimation under Regulation 24(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for appointment of Director in Material Unlisted Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 24(1) and Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **Shree Oils And Fats (I) Private Limited**, material unlisted subsidiary of **Solvex Edibles Limited**, at its Meeting held on 15th May, 2026 has recommended the following appointment of Director at the ensuing General Meeting of the subsidiary company scheduled to be held on 15th June, 2026.

1. Appointment of Ms. **Rojina Thapa (DIN: 10362834)** as Non-Executive Director.

Details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure - A.

You are requested to take it in your record.

For : **SOLVEX EDIBLES LIMITED**
(Formerly Known as Solvex Edibles Private Limited)

SWATI VAISH
(Company Secretary and Compliance Officer)

Annexure – A

Sl. NO.	Particulars	Details
1.	Reason for change viz. appointment	Recommending the Appointment of Non-Executive Director on the Board of Shree Oils And Fats (I) Private Limited, material unlisted subsidiary company, pursuant to Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment (as applicable) /Term of Appointment	Proposed appointment at the ensuing General Meeting of Shree Oils And Fats (I) Private Limited, scheduled to be held on 15 th June 2026.
3.	Brief profile (in case of appointment)	Ms. Rojina Thapa, aged 33 years is an Associate Member of The Institute of Chartered Accountants of India. She is Chartered Accountant has almost 4 year working experience in the field of corporate law, Audit and taxation & Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rojina Thapa is serving as an Independent Director on the Board of Solvex Edibles Limited and her proposed appointment on the Board of the material unlisted subsidiary Company is being made in compliance with being made Regulation 24(1) of SEBI LODR Regulation. She is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. NSE/CML/2018/ΠΟ.24, both dated 20 June 2018	Ms. Rojina Thapa is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.