

Date: 02<sup>nd</sup> June, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex  
Bandra(E), Mumbai-400001.

**Sub: - Appointment of Company Secretary & Compliance Officer**  
**Scrip Code: FELIX**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the management of the Company has decided to appoint **Mrs. Hena Harshal Shah (FCS 12582)** as a **Company Secretary & Compliance Officer** of the Company subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

| Sr. No. | Particular of material event  | Disclosure time frame                     |
|---------|---|---|
| a)      | <b>Reason for Change</b><br>Appointment of Mrs. Hena Harshal Shah as a Company Secretary & Compliance Officer   | <b>Occurrence of event:</b><br>02/06/2023 |
| b)      | <b>Date of Appointment</b><br>02/06/2023  | <b>Date of Disclosure:</b><br>02/06/2023  |
| c)      | <b>Brief Profile in case of Appointment</b><br>Name: Mrs. Hena Harshal Shah<br>Qualifications:CS, B.Com, LLB<br>Designation: Company Secretary and Compliance Officer |   |
| d)      | Disclosure of Relationships between directors (in case of appointment of a director) :N.A   |   |

Yours faithfully,

**For, FELIX INDUSTRIES LIMITED**

**RITESH VINAY PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 05350896)**

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :

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