

03<sup>rd</sup> February, 2025

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Dear Sir**

**Sub: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

**Ref.: Request received for reclassification of shareholding from 'Promoter/ Promoter Group' to 'Public' Category'**

With reference to the captioned subject, please find attached herewith the request letter received from our Promoter/Promoter Group members Mr. Sagar Samir Shah, Mr. Samir Rohit Shah & Mrs. Shweta Samir Shah dated 03<sup>rd</sup> February, 2025 , respectively for seeking reclassification of her shareholding from 'Promoters/ Promoter Group' category to 'Public' category.

The request for reclassification will be considered by the Board of Directors of the Company and will be subject to approval of shareholders of the Company pursuant to Regulation 31A of the SEBI Listing Regulations.

Kindly take the same for your record.

**For, Felix Industries Limited**

**Hena Harshal Shah**  
**Company Secretary & Compliance Officer**  
**(F-12582)**

**Sagar Samir Shah**

**Add.:** 2/3, Suyog Bungalow, Corporate Road,  
Prahladnagar, Ahmedabad-380051, Gujarat

**Date : 3rd February, 2025**

To,  
The Board of Directors  
**Felix Industries Limited**  
Plot No. 123, Devraj Industrial Park,  
Piplaj Pirana Road,  
Pirana, Ahmedabad,  
Gujarat-382405

**Sub: Request letter for Reclassification from Promoter category to Public category of Felix Industries Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir .

With reference to the above subject I, Mr. Sagar Samir Shah, would like to inform you that I have been classified by Felix Industries Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. National Stock Exchange of India Limited and other regulatory authorities. As on date I do not hold any number of equity shares in the Company.

In the aforesaid matter, I wish to inform you that as my shareholding in the Company is Nil and hence neither engaged in the management nor in day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the company;
5. I do not act as a key managerial person of the Company;
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. I am not fugitive economic offender;
8. There is no pending regulatory action against me.

9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified to the promoter of the company.
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified to promoter of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such reclassification from "Promoter/Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

**Thanking You.**

**Yours Truly,**



**Sagar Samir Shah**

**Samir Rohit Shah**

**Add.:**2/3, Suyog Bungalow, Opposite Ashwaraj Bungalow,  
Prahladnagar, Ahmedabad-380051, Gujarat

**Date : 3<sup>rd</sup> February, 2025**

To,  
The Board of Directors  
**Felix Industries Limited**  
Plot No. 123, Devraj Industrial Park,  
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**Sub: Request letter for Reclassification from Promoter Group category to Public category of Felix Industries Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above subject I, Mr. Samir Rohit Shah, would like to inform you that I have been classified by Felix Industries Limited("the Company") under Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. National Stock Exchange of India Limited and other regulatory authorities. As on date I hold 1000 equity shares which is 0.01% of the total paid-up capital of the Company.

In the aforesaid matter, I wish to inform you that as our shareholding in the Company is minimal and it represents 0.01% of the total shareholding of the Company and neither engaged in the management nor in day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the company;
5. I do not act as a key managerial person of the Company;
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. I am not fugitive economic offender;
8. There is no pending regulatory action against me.

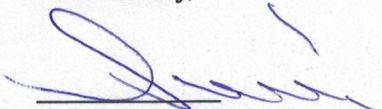
9. I shall continue to comply with the conditions mentioned at sub- clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such reclassification from "Promoter/Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re- classify my status from "Promoter/Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

**Thanking You.**

**Yours Truly,**



**Samir Rohit Shah**

**Sweta Samir Shah**

**Add.:** 2/3, Suyog Bungalow, Opposite Ashwaraj Bungalow,  
Prahladnagar, Ahmedabad-380051, Gujarat

**Date:** 3<sup>rd</sup> February, 2025

To,  
The Board of Directors  
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**Sub: Request letter for Reclassification from Promoter Group category to Public category of Felix Industries Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above subject I, Ms. Sweta Samir Shah, would like to inform you that I have been classified by Felix Industries Limited ("the Company") under Promoter Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. National Stock Exchange of India Limited and other regulatory authorities. As on date I hold 1000 equity shares which is 0.01% of the total paid-up capital of the Company.

In the aforesaid matter, I wish to inform you that as our shareholding in the Company is minimal and represents 0.01% of the total shareholding of Company and neither engaged in the management nor in day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

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Accordingly, I hereby request you to kindly re- classify my status from "Promoter/Promoter Group" category to "Public" category and do the needful in this matter at the earliest

**Thanking You.**

**Yours Truly,**



**Sweta Samir Shah**