

**Date:** February 11 ,2025

To  
National Stock Exchange (NSE),  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra – 400 051

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: NSE Code-FELIX  
CESSATION OF MR. NIVEDITA DINKAR AS INDEPENDENT DIRECTOR OF THE COMPANY**

Dear Sir,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mrs. Nivedita Dinkar (DIN: 08546402)**, Non-Executive and Independent Director, has completed her tenure as an Independent Director. Consequently, she ceased to be a Director of the Company with effect from the close of business hours on **February 11, 2025**.

Mrs. Nivedita Dinkar was appointed to the Board on February 12, 2020, and during her tenure, she has contributed significantly to the growth and governance of the Company. We place on record our sincere appreciation for her invaluable guidance and support extended throughout her association with the Company and wish her all the best in her future endeavors.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

Kindly take the same on your record.

For **Felix Industries Limited**,

**Hena Harshal Shah**  
Company Secretary  
(F-12582)

**Annexure-I**

**Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Cessation of Mr. Nivedita Dinkar (DIN: 08546402) from the position of Non-Executive and Independent Director of the Company are:**

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Nivedita Dinkar
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Nivedita Dinkar has ceased to be director from the company from the close of business hours on <b>February 11, 2025</b> as her tenure is completed.
2	Date of <del>appointment/ Cessation and terms of appointment;</del>	Mrs. Nivedita Dinkar will cease to be Director of the Company with effect from <b>February 11, 2025</b>
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable