

**CIN NO: - I40103GJ2012PLC072005**

**12<sup>th</sup> February, 2020**

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Outcome of 05<sup>th</sup> (05/2019-20) Board Meeting of the Directors  
Symbol: FELIX**

Dear Sir,

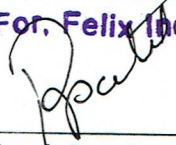
This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on **Wednesday, 12<sup>th</sup> February, 2020** and the same meeting commenced at 3.00 P.M. and concluded at 3:30 P. M. In that meeting the Board has decided the following matters:

1. Appointment of Mrs. Nivedita Dinkar (DIN: 08546402) as an additional director of the company under the category of Non-Executive Independent Director of the company.
2. Resignation of Mr. Raxeshbhai Chandravadan Satia (DIN: 00577822) from the post of Independent Director of the company.

Please take the same on your record.

Yours faithfully,

**For, Felix Industries Limited**  
**For, Felix Industries Ltd.**



**Director**

**Ritesh Patel**  
**Managing Director**  
**(DIN: 05350896)**

**FELIX INDUSTRIES LIMITED**

**REGISTERED / CORPORATE OFFICE :**

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithakhali Cross  
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

+91 79 2646 3658 / 59  
+91 84690 10908  
info@felixindustries.co

Date: February 12, 2020

To  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

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

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is a need to fill the casual vacancy of Independent Director due to the resignation of Mr. Raxesh Satia with effect from February 12, 2020.

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., February 12, 2020 Mrs. Nivedita Dinkar has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from February 12, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further as per the requirement of the Circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018 issued by NSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Felix Industries Limited**  
**For, Felix Industries Ltd.**

  
Ritesh Patel **Director**  
Managing Director  
(DIN: 05350896)

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**Annexure-I**

| Sr. No. | Details of events that need to be provided                                                                                                                    | Information of such event(s)                                                                                                                                                                                                                                                                                                                                                                                    |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;                                                                                 | Due to the resignation of Mr. Raxesh Satia, Non-Executive & Independent Director of the Company w.e.f. 12 <sup>th</sup> February, 2020 there is a casual vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act. 2013 and SEBI (LODR), 2015.                                                                                                         |
| 2       | Date of appointment and terms of appointment;                                                                                                                 | The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held today, i.e. February 12, 2020 has appointed Mrs. Nivedita Dinkar as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from February 12, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. |
| 3       | Brief Profile (in case of appointment);                                                                                                                       | Mrs. Nivedita Dinkar has completed her post graduation and having more than 20 years of experience in the field.                                                                                                                                                                                                                                                                                                |
| 4       | Disclosure of relationships between directors.                                                                                                                | Mrs. Nivedita Dinkar is not related to any Director or KMP and Promoters of the company.                                                                                                                                                                                                                                                                                                                        |
| 5       | Shareholding, if any in the Company.                                                                                                                          | Mrs. Nivedita Dinkar is not holding any equity shares of the Company as on Date.                                                                                                                                                                                                                                                                                                                                |
| 6       | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. | We affirm that Mrs. Nivedita Dinkar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mrs. Nivedita Dinkar is not debarred from holding the office of director pursuant to any SEBI Order.                                                |

For, Felix Industries Ltd.  
*[Signature]*  
Director

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**Sub: Disclosure under regulation 30 sub- clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Company has received a resignation letter dated February 12, 2020 from Mr. Raxesh Satia, a Non- Executive Independent Director, resigning from the Directorship of Felix Industries Limited ('the Company') with immediate effect i.e, February 12, 2020. Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

Mr. Raxesh Satia has confirmed that there is no other material reasons for his resignation other those stated above. Accordingly, Mr. Raxesh Satia ceases to be director of the company with effect from, February 12, 2020.

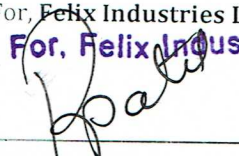
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, ~~Felix Industries Limited~~  
**For, Felix Industries Ltd.**

  
\_\_\_\_\_  
**Ritesh Patel**  
Managing Director  
(DIN: 05350896)

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### Annexure-I

| Sr. No. | Details of events that need to be provided                                           | Information of such event(s)                                                                          |
|---------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz appointment, resignation, removal, death or otherwise;         | Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company. |
| 2       | Date of appointment/cessation (as applicable) & term of appointment;                 | February 12, 2020                                                                                     |
| 3       | Brief Profile (in case of appointment);                                              | Not Applicable                                                                                        |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                        |

### FELIX INDUSTRIES LIMITED

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**Sub: Intimation of Reconstitution of committees of the Board of Directors:**

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on February 12, 2020 approved the reconstitution of the following Committees of the Board with the members as detailed below:

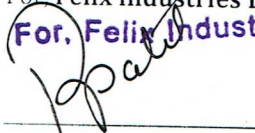
| Sr. No. | Name of Committee                   | Composition             | Designation | Category               |
|---------|-------------------------------------|-------------------------|-------------|------------------------|
| 1       | Audit Committee                     | Mr. Kashyap Shah        | Chairman    | Independent Director   |
|         |                                     | Mrs. Nivedita Dinkar    | Member      | Independent Director   |
|         |                                     | Mr. Ritesh Patel        | Member      | Managing Director      |
| 2       | Nomination & Remuneration Committee | Mrs. Nivedita Dinkar    | Chairperson | Independent Director   |
|         |                                     | Mr. Kashyap Shah        | Member      | Independent Director   |
|         |                                     | Mrs. Mayuri Vinay Patel | Member      | Non-Executive Director |
| 3       | Stakeholders Relationship Committee | Mr. Kashyap Shah        | Chairman    | Independent Director   |
|         |                                     | Mrs. Nivedita Dinkar    | Member      | Independent Director   |
|         |                                     | Mr. Ritesh Patel        | Member      | Managing Director      |

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Felix Industries Limited**  
**For, Felix Industries Ltd.**

  
**Director**

Ritesh Patel  
Managing Director  
(DIN: 05350896)

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12<sup>th</sup> February, 2020

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Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on 12<sup>th</sup> February, 2020 wherein the following was considered and approved:

1. Appointment of **MRS. NIVEDITA DINKAR (DIN: 08546402)** as an Additional Director under the category of Non- Executive Independent Director of the company
2. Resignation of **MR. RAXESHBHAI CHANDRAVADAN SATIA (DIN: 00577822)** from the Directorship of company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

| Sr. No. | Particular of material event                                                                                                                                                                  | Disclosure time frame                                    |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| a)      | <b>Reason for Change</b><br>1. Appointment of <b>Mrs. Nivedita Dinkar (DIN: 08546402)</b> as an Additional Director under the category of Non- Executive Independent Director of the company. | Occurrence of event:<br>12 <sup>th</sup> February , 2020 |

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|    |                                                                                                                                                                                                                                     |                                                        |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
|    | 2. Resignation of <b>Mr. RAXESHBHAI CHANDRAVADAN SATIA (DIN: 00577822)</b> from the Directorship of company.                                                                                                                        | Date of Disclosure:<br>12 <sup>th</sup> February, 2020 |
| b) | <b>Brief Profile in case of Appointment</b><br>Name: Mrs. Nivedita Dinkar<br>Date of Birth: 24/09/1966<br>Qualifications: BA, PGDBM , MA IN ENGLISH AND SOCIAL LITERATURE, M. PHIL IN SOCIOLOGY<br>Designation: Additional Director |                                                        |
| c) | <b><u>Date of Change</u></b><br>12 <sup>th</sup> February, 2020                                                                                                                                                                     |                                                        |
| d) | Disclosure of Relationships between directors (in case of appointment of a director) : No Relation                                                                                                                                  |                                                        |

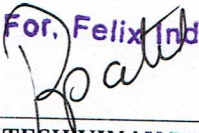
You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **FELIX INDUSTRIES LIMITED**

For, Felix Industries Ltd.

  
**Director**  
**RITESH VINAY PATEL**  
**Managing Director**  
**(DIN: 05350896)**