CIN: L40103GJ2012PLC072005

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: **12th November 2026**

Symbol: FELIX

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) and Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), ***we hereby inform you that Mr. Niren Desai (DIN: 10192300), Non-Executive Independent Director of the Company, has tendered his resignation from the position of Non-Executive Independent Director with effect from closure of business hours on 31 October 2026.***

The Company received the resignation letter by email on 6 November 2026. In his resignation letter, Mr. Desai has stated that the resignation is effective from closure of business hours on Saturday, 31 October 2026. Accordingly, the effective date stated by the Director and the date of receipt of the resignation communication by the Company are 31 October 2026 and 6 November 2026, respectively.

The reason for resignation, as stated by Mr. Desai, is that due to the terms and conditions of his new employment, he could not continue his association with the Company as a Director in order to ensure cessation of any outside conflict of interest for the Company.

Mr. Desai has expressly confirmed in his resignation letter that there are no other material reasons for his resignation other than those stated therein. A copy of the resignation letter containing the detailed reason and the said confirmation is enclosed herewith.

The additional details required under Para A(7B) of Part A of Schedule III to the SEBI LODR Regulations, including the names of listed entities in which Mr. Desai holds directorships, the category of such directorships and his Board Committee memberships, are set out in **Annexure A.**

The above information will also be hosted on the Company's website at www.felixindustries.co

Kindly take the above information on record.

Thanking you,
For Felix Industries Limited

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.11.12 10:46:11 +05'30'

Ms. Hena Harshal Shah
Company Secretary & Compliance Officer
Membership No.: F-12582

ANNEXURE A

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise:~~	Resignation of Mr. Niren Desai (DIN: 10192300) from the position of Non-Executive Independent Director of the Company due to the terms and conditions of his new employment, as stated in his resignation letter.
2	~~Date of appointment~~ / cessation and term of appointment	Date of cessation/effective date as stated in the resignation letter: 31 October 2026 (with effect from closure of business hours). Date of receipt of resignation letter by the Company through email: 6 November 2026.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment)	Not applicable.
5	Letter of resignation along with detailed reasons for resignation	Enclosed. The resignation letter received by the Company on 6 November 2026 states the detailed reason for resignation.
6	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NIL
7	Confirmation that there are no other material reasons for resignation other than those provided	Included in the resignation letter. Mr. Niren Desai has confirmed that there are no other material reasons for his resignation other than those explicitly stated in the letter.

For Felix Industries Limited

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.11.12 10:46:32 +05'30'

Ms. Hena Harshal Shah
Company Secretary & Compliance Officer
Membership No.: F-12582

Date: November 06, 2026

To,
The Board of Directors
FELIX INDUSTRIES LIMITED
CIN: L40103GJ2012PLC072005
Regd. Office: 208, Devshruti Complex,
Opp. Medisurge Hospital,
Nr. Mithakhali Cross Road, Ellisbridge,
Ahmedabad, Gujarat – 380 006, India.

Dear Members of Board,

Subject: **Resignation from the post of Non-Executive Independent Director of Felix Industries Limited.**

I, Niren Desai (DIN: 10192300), Non-Executive Independent Director of **Felix Industries Limited** (the "Company"), hereby tender my resignation from the position of Non-Executive Independent Director of the Company due to terms and conditions of my new employment, I could not continue my association with the Company as a Director in order to ensure the cessation of any outside conflict of interest for the Company. Thus, I hereby request you to accept my resignation with immediate effect from the closure of business hours on Saturday, October 31, 2026.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those explicitly stated above.

I would like to take this opportunity to convey my sincere gratitude to all the members of the Board, Key Managerial Personnel, and management team for their cooperation and support extended to me during my tenure as an Independent Director. It has been a privilege to serve on the Board of Directors of the Company, and I wish the Company continued growth and success in all its future endeavors.

You are requested to kindly take this resignation letter on record, acknowledge receipt, and arrange to complete the necessary statutory filings (including filing Form DIR-12 with the Registrar of Companies and making required notifications to the Stock Exchange[s]) at the earliest.

Thanking You,
Yours Sincerely,

N.A. Desai

Niren Desai
Non-Executive,
Independent Director
DIN: 10192300

6-11-2026

FELIX INDUSTRIES LTD. AHMEDABAD