



12th November, 2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub: Clarification
Symbol: FELIX

Dear Sir/ Mam,

With reference to your email dated 12th November, 2020 regarding clarification for brief profile Internal Auditor, we are hereby submitting as follows:

- **Brief Profile -In case of Appointment**

We hereby submit the brief profile of the Internal Auditor of the company as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Felix Industries Limited**

Ritesh
Vinay
Patel

Digitally signed
by Ritesh Vinay
Patel
Date: 2020.11.12
17:32:18 +05'30'

Ritesh Patel
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

Ph. : +91 79 2646 3658 / 59
Cell : +91 84690 10908
E-mail : info@felixindustries.co



Date: November, 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 provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is resignation of M/s. DPN & ASSOCIATES as an Internal Auditor with effect from November 09th, 2020 from Felix Industries Limited ("Company").

Accordingly, as per the recommendation of Audit Committee, the Board at its meeting held on i.e. November 09th 2020 M/s. DANG SHARMA MAHESHWARI AND CO LLP as an Internal Auditor of the company for the financial year 20-21 & 21-22 with effect from November 09th 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 9th September, 2015 is given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, Felix Industries Limited

Ritesh
Vinay Patel
Digitally signed by
Ritesh Vinay Patel
Date: 2020.11.12
17:36:04 +05'30'

Ritesh Patel
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

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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 M/s. DPN & Associates as an internal auditor there is a vacancy created which needs to be filled pursuant to the provisions of the Companies Act. M/s. Dang Sharma Maheshwari And Co LLP for the financial year 20-21 & 21-22.
2	Date of appointment and terms of appointment;	As per the recommendation of Audit Committee, the Board at its meeting held on November 09, 2020 has appointed M/s. Dang Sharma Maheshwari And Co LLP for the financial year 20-21 & 21-22.
3	Brief Profile (in case of appointment);	Name : M/s Dang Sharma Maheshwari And Co LLP Firm Registration Number : W100148 Membership No. : 145054 Qualifications : CA, B.com Designation : Internal Auditor
4	Disclosure of relationships between directors.	N.A
5	Shareholding, if any in the Company.	N.A
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.	N.A.

For, **Felix Industries Limited**

Ritesh
Vinay Patel
Digitally signed by
Ritesh Vinay Patel
Date: 2020.11.12
17:40:37 +05'30'

Ritesh Patel
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

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