



CIN: L40103GJ2012PLC072005

Date: February 14, 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

APPOINTMENT OF MR. NISHANT SHARMA AS NON-PROMOTER DIRECTOR OF THE COMPANY

Dear Sir,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has decided to appoint Mr. Nishant Sharma (DIN: 06361871) as an Additional Director under the category of Non-Promoter Director-Finance with effect from February 14, 2025 subject to the approval of Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE 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 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)

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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Nishant Sharma (DIN: 06361871) as Non-Promoter Additional Director is:

Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Nishant Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nishant Sharma as a Non-Promoter Additional director under the category of Director- Finance of the company with effect from February 14, 2025
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have Mr. Nishant Sharma as a Non-Promoter Additional Director under the category Director-Finance of the company with effect from February 14, 2025 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	A Chartered Accountant with almost 25 years of working in Finance & Accounting Industry. Started his career in the year 2002 with Finolex and later on in 2003 joined Axis Bank and continued in the Bank till 2012 in Small & Medium Enterprise Financing Department. Post Axis Bank, he started his entrepreneurial journey in the field of Finance and Accounting and currently he is involved in US accounting & taxation outsourcing as well as Medical Billing outsourcing. He carries a wide experience in the field of finance
4	Disclosure of relationships between directors. (in case of Appointment)	Mr. Nishant Sharma is not related to any Director or KMP and Promoters of the company.
5	Shareholding , if any in the company	4000 Equity shares



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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Audit Committee of the Board of Directors

Ref: NSE Code : FELIX

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company vide resolution passed on February 14, 2025 have approved the reconstitution of the Audit committee of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Niren Atinbhai Desai	Chairman	Independent Director
		Ms. Shital Barot	Member	Independent Director
		Mr. Ritesh Vinay Patel	Member	Managing Director
		Mr. Nishant Sharma	Member	Director-Finance

Kindly take the same on records.

You are requested to take the same on your record.

Thanking you,

For **Felix Industries Limited**,

Hena Harshal Shah
Company Secretary
(F-12582)