

Date: 14<sup>th</sup> February, 2025

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

**Ref: Our intimation dated 03<sup>rd</sup> February, 2025 informing the receipt of request from member of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category**

**Scrip Code: FELIX**

We would like to inform that the Board of Directors of the Company in their meeting held on 14<sup>th</sup> February, 2025 have considered and approved the request received from Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoter/ Promoter Group' to 'Public' category.

As required under SEBI Listing Regulations, we also enclose herewith extract of Minutes of Meeting of the Board of Directors held on 14<sup>th</sup> February, 2025 approving such re-classification, for your reference.

Yours' faithfully,

**For, Felix Industries Limited**

HENA  
HARSHAL  
SHAH  
Digitally signed by  
HENA HARSHAL  
SHAH  
Date: 2025.02.14  
18:57:40 +05'30'

**Hena Harshal Shah**  
**Company Secretary & Compliance Officer**  
**(F-12582)**



**CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF EIGHTH (08/2024-25) MEETING OF THE BOARD OF DIRECTORS HELD ON 14<sup>TH</sup>FEBRUARY, 2025 AT 04:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY PLOT NO. 123, DEVRAJ INDUSTRIAL PARK, PIPLAJ PIRANA ROAD, PIRANA, AHMEDABAD, GUJARAT-382405 IN.**

**Considered and approved the requests received from below mentioned promoters for re classification from Promoter Category to Public Category**

The Chairman informed to the board that the Company has received request from following Promoters & Promoter Group for re-classification of their shareholding from Promoter & Promoter Group Category to public Category.

Sr. No	Name of the Shareholders	No. of Equity Shares	%
1.	Sagar Samir Shah	0	0
2.	Samir Rohit Shah	1000	0.01%
3.	Shweta Samir Shah	1000	0.01%

The Board was also informed about the rationale for such re-classification that the outgoing promoters are neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever. None of their acts would influence the decision taken by the Company.

Further the Board was also briefed that Promoters had specifically mentioned in their respective requests that they are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub regulation 3 of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and also confirmed that at all times from the date of such reclassification. They shall continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub regulation 3 of Regulation 31A and shall also comply with conditions mentioned at Subclause (iv) and (v) of clause (b) of Sub- regulation (3) of Regulation 31A of the Listing Regulations for a period of not less than three years from the date of such reclassification, failing which they shall automatically be reclassified as promoter.

Accordingly, on the basis of the rationale and the confirmation provided by Promoters in accordance with provisions of Regulation 31A of the Listing Regulations the Board was of the view that the above mentioned requests for reclassification of name be accepted and approved by the Board of Directors of the Company, which shall be subject to, NSE Limited and/or such other approval, if any, as may be necessary in this regard. The Board was also informed that none of them Directors of the company is/are interested in this resolution.

**The Board considered the matter and passed the following resolution unanimously:**  
**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" SEBI LODR Regulations") read with its Amendments, and subject to the approval of NSE Limited, and/or such other approval, if any, as may be required, the consent of the Board of Directors be and is hereby accorded to approve the reclassification of holding(s) from "Promoter category to Public category", for the following shareholder:

## FELIX INDUSTRIES LIMITED

### REGISTERED / CORPORATE OFFICE :

Plot No. 123, Devraj Industrial Park, Piplaj-Pirana Road,  
Piplaj, Ahmedabad - 382405. GUJARAT. INDIA

Ph. : +91 79 2646 3658 / 59  
Cell : +91 99099 97538  
E-mail : info@felixindustries.co



CIN : L40103GJ2012PLC072005

Sr. No	Name of the Shareholders	No. of Equity Shares	%
1.	Sagar Samir Shah	0	0
2.	Samir Rohit Shah	1000	0.01%
3.	Shweta Samir Shah	1000	0.01%

**“RESOLVED FURTHER THAT** the Board of Directors noted that the reclassification requests tabled before them, have specific mention that the aforesaid shareholder seeking reclassification from "Promoter category to Public category" is satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments and also confirm that at all times from the date of such reclassification, They shall continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of Sub Regulations (3) of Regulation 31A and shall also comply with conditions mentioned at Sub- clause (iv) and (v) of clause (b) of Subregulation (3) of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments for period of not less than three years from the date of reclassification, failing which they shall automatically be reclassified as Promoter as applicable.”

**“RESOLVED FURTHER THAT** pursuant to the deliberations of the Board of Directors at the aforesaid Board Meeting on the reclassification request received and basis the analysis of merits of the said request and in view of the provisions of Regulation 31A of SEBI LODR Regulations,2015 read with its Amendments, and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments, the Board of Directors are of the view that since the outgoing promoter is not engaged in the management or day to day affairs of the Company and also not engaged in the operation of the Company in any manner whatsoever, whether directly or indirectly or through any agreement or otherwise and also neither been an executive or non-executive director on the Board of Board of Director of the Company nor had played any advisory role in the day to day business of the Company, the consent of the Board of Directors be and is hereby accorded to the Company to seek approval of stock exchange i.e. NSE Limited, for reclassification from "Promoter category to Public category".

**“RESOLVED FURTHER THAT** application to be made by the Company to NSE Limited and/or to any other authority for their approval, as may be necessary to give effect to this resolution.

**“RESOLVED FURTHER THAT** Mr. Ritesh Vinay Patel (DIN: 05350896) Director of the Company be and is hereby authorized to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company.

The resolution was passed unanimously by Board of Directors.

//Certified True Copy//

For, **FELIX INDUSTRIES LIMITED**

  
Ritesh Vinay Patel  
Managing Director  
(DIN:05350896)

**Director**

**FELIX INDUSTRIES LIMITED**

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