

RITESH VINAY PATEL

(17, SATELLITE SOCIETY OPP. SUNDERVAN, SATELLITE ROAD AHMEDABAD 380015 GJ IN)

April 5, 2024

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: - Disclosure cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Ref.: Scrip Code - FELIX

With reference to the above cited subject, I (**Ritesh Vinay Patel**) being promoter of the Company hereby declare that I, along with other promoters' group and persons acting in concert, **have not made any encumbrance, directly or indirectly**, other than those already disclosed during the Financial Year ended on **31st March, 2024**.

You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

RITESH VINAY PATEL
(On Behalf of Promoter, Promoter Group and PAC)

CC to:-

- 1. Felix Industries Limited.**
Plot No. 123, Devraj Industrial Park,
Piplaj Pirana Road
Pirana , Ahmedabad-382405.
- 2. Audit Committee of Felix Industries Limited**
Plot No. 123, Devraj Industrial Park,
Piplaj Pirana Road
Pirana , Ahmedabad-382405.

**Disclosures under Regulation 31(4) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

List of Promoter(s)/ Members of the Promoter Group and PAC with him as on 31st March, 2024.

Sr. No.	Name of Promoter(s) and PAC	Category	No. of Equity Shares	% w.r.t. total share/ voting capital wherever applicable
1.	RITESH VINAYBHAI PATEL	PROMOTER	36,36,000	29.22
2.	Felix Nano Synthesis Private Limited	PROMOTER GROUP	31,00,000	24.91
3.	MAYURI VINAY PATEL	PROMOTER GROUP	85,000	0.68
4.	VINAY RAJNIKANTBHAI PATEL	PROMOTER GROUP	1,000	0.01
5.	CHARMI PRAFUL RAMANI	PROMOTER GROUP	1,000	0.01
6.	DSP TECHNICAL AND FINANCIAL SERVICES PRIVATE LIMITED*	PROMOTER GROUP	-	-
7.	RISHITA NAITIK SHAH*	PROMOTER GROUP	-	-
8.	NAITIK AJAY SHAH*	PROMOTER GROUP	-	-

*The Company has allotted convertible warrants on 28/02/2024, the said warrants are yet to converted.

**For myself and on behalf of
Promoter, Promoter Group
and PAC**

**PLACE : AHMEDABAD
DATE : 05-APR-2024**

**_____
RITESH VINAY PATEL
PROMOTER**