

Date: April 15, 2023

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Company Secretary and Compliance Officer

Ref.: Security Code: FELIX

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Pranav Patel has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from Thursday, April 20, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

MR. RITESH V. PATEL
MANAGING DIRECTOR
(DIN: 05350896)

Annexure-I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. Pranav Patel as a Company Secretary and Compliance Officer of the Company	Occurrence of event: April 14, 2023
b)	<u>Date of Resignation</u> April 14, 2023	Date of Disclosure: April 15, 2023
c)	<u>Brief Profile in case of Appointment</u> Not Applicable	
d)	<u>Disclosure of Relationships between directors (in case of appointment of a director):</u> Not Applicable	