



CIN: L40103GJ2012PLC072005

No. FELIX/CS/APPOINTMENT

Dt.: 16th September, 2021

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051 .

Sub: Outcome of the Board Meeting of the Directors
Symbol: FELIX

Dear Sir,

Pursuant to the provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 16th September, 2021 at 3:30 P.M. and concluded at 4:30 P.M. wherein the following business was transacted;

1. Considered and approved the Appointment of **Mr. Pranav Kumar Patel (A- 61542)** as a Company Secretary and Compliance Officer of the company **w.e.f. 1st September, 2021.**

Please take the same on your record.

Yours faithfully,

FOR, FELIX INDUSTRIES LIMITED

RITESH
VINAYBHAI PATEL

Digitally signed by RITESH
VINAYBHAI PATEL
Date: 2021.09.16 16:14:31 +05'30'

RITESH PATEL
MANAGING DIRECTOR
(DIN:05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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