



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: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 16th September, 2021, wherein the Board of directors has appointed **Mr. Pranavkumar Patel**, (A61542) Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under;

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of MR. PRANAKUMAR PATEL (A-61542) as a Company Secretary and Compliance Officer, of the Company.	Effective Date : Wednesday, 1st September, 2021. Board Meeting : Thursday, 16th September, 2021.
b)	<u>Date of Appointment</u> Wednesday, 1 st September, 2021	
c)	<u>Brief Profile in case of Appointment</u> Name: Mr. Pranavkumar Patel Qualifications: B.Com, C.S. Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithakhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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You are requested to take the same on your record.

Thanking you

Yours faithfully,

FOR, FELIX INDUSTRIES LIMITED

RITESH
VINAYBHAI
PATEL

Digitally signed by
RITESH VINAYBHAI PATEL
Date: 2021.09.16
15:55:03 +05'30'

**RITESH PATEL
MANAGING DIRECTOR
(DIN:05350896)**