

Ref.: Letter/Int.Auditor /Resignation/2022-23

February 21, 2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange (NSE),  
Exchange Plaza, C-1, Block - G,  
BandraKurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400 051.

**Sub.: Resignation of Internal Auditor**  
**Scrip Symbol: FELIX**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Nishat Sharma, Proprietor of M/S. NISHANT SHARMA & CO. CHARTERED ACCOUNTANTS FRN: 143868W, Internal Auditor of the Company, has informed the Board of Directors of his decision to resign** from the position of Internal Auditor at the close of business hours on February 21, 2023.

The management requested the Nomination & Remuneration Committee to identify and recommend a suitable successor for the role of Internal Auditor of the Company which was appointed for F.Y. 2022-23.

Necessary Disclosure attached herewith as "Annexure - A"

Kindly take the same on your record.

Yours faithfully,  
**For, FELIX INDUSTRIES LIMITED**

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

**Encl.: "Annexure -A"**

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
208, Devshruti Complex, Opp. HCG hospital, Nr. Mithakhali Cross  
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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

**'ANNEXURE - A'**

**DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

- Resignation of Mr. Mr. Nishat Sharma, Proprietor of M/S. NISHANT SHARMA & CO. CHARTERED ACCOUNTANTS FRN: 143868W an Internal Auditor of the Company w.e.f. Tuesday, February 21, 2023.

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.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change</u></b>  Resignation of Mr. Mr. Nishat Sharma, Proprietor of M/s. NISHANT SHARMA & CO. CHARTERED ACCOUNTANTS FRN: 143868W, Internal Auditor as Internal Auditor of the Company, which was appointed for F.Y. 2022-23.	Occurrence of event: February 21, 2023  Date of Disclosure: February 21, 2023
b)	<b><u>Date of Change</u></b> 21 <sup>st</sup> February, 2023	
c)	<b><u>Brief Profile in case of Appointment:</u></b> N.A.	
d)	<b><u>Disclosure of Relationships between directors (in case of appointment of a director) :</u></b> N.A	

You are requested to take the same on your record.

**For, FELIX INDUSTRIES LIMITED**

**RITESH VINAY PATEL**  
Managing Director  
(DIN: 05350896)

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
208, Devshruji Complex, Opp. HCG hospital, Nr. Mithakhali Cross  
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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