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Felix



CIN : L40103GJ2012PLC072005

February 25, 2023

Ref.: Outcome/6<sup>th</sup>/BM/2022-23

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

**Sub.: Outcome of Sixth (6<sup>th</sup>) Meeting of Board of Directors**  
**Script Symbol: FELIX**

Dear Sir,

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') that the meeting of the Board of Directors of the Company ('the company') held on today, i.e. on **Saturday, February 25, 2023** which commenced at 15:00 P.M. and concluded at 15:30 P.M. In that meeting the Board has decided the following matters:

1. The Board has taken note of Resignation of Mr. Nishant Sharma Proprietor of M/s. Nishant Sharma & Associates, Chartered Accountant as in Internal Auditor of the Company appointed for the F.Y. 2022-23 w.e.f. 21.02.2023.
2. Considered and Appointed Mr. Amit Uttamchandani Proprietor of M/s. Amit Uttamchandani & Associates, Chartered Accountant (FRN Reg. No. 145211W) as an Internal Auditor of the Company.
3. Appointed M/s. Vishwas Sharma & Associates (ACS: 33017) appointed as Scrutinizer to scrutinize the postal ballots voting process fair and transparent manner and give such report according to it.
4. Considered and Approved the Postal Ballot Notice to transact the special business.
5. Considered and approved the appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2023-24 & 2024-25

You are requested; kindly take the same on your record.

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

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

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
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