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Ref: DISCLOSURES /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.

**SUBJECT: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**  
**SCRIPT SYMBOL : FELIX**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in its meeting held on Saturday, February 25, 2023 has inter alia appointed;

1. Mr. Amit Uttamchandani Proprietor of M/s. Amit Uttamchandani & Associates, Chartered Accountant (FRN Reg. No. 145211W)), as a Internal Auditor of the Company from F.Y. 2022-23 onwards.
2. Mr. Vishwas Sharma Proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries appointed as Secretarial Auditor of the Company for the F.Y. 2023-24 & 2024-25.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed as "Annexure-I & Annexure - II".

You are requested, to kindly take the same on your record.

Thanking you  
**FOR FELIX INDUSTRIES LIMITED**

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

**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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Felix



CIN : L40103GJ2012PLC072005  
February 25, 2023

Therefore, pursuant to provisions of Regulation 30 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 are as follows;

**'ANNEXURE -I'**

Sr. No.	Particular of material event	Disclosure time frame
1	<p><b><u>Reason for Change :</u></b>                      Appointment of Mr. Amit Uttamchandani Proprietor of M/s. Amit Uttamchandani &amp; Associates, Chartered Accountant (FRN Reg. No. 145211W) as an Internal Auditor of the Company.</p>	<p><b>Occurrence of event:</b>                      25/02/2023</p> <p><b>Date of Disclosure:</b>                      25/02/2023</p>
2	<p><b><u>Date of Appointment</u></b>                      February 25, 2023</p>	
3	<p><b><u>Brief Profile in case of Appointment</u></b>                      M/s. Amit Uttamchandani &amp; Associates;                      Qualification : Chartered Accountant                      Designation: Internal Auditor</p>	
4	<p><b><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></b></p> <p><b><u>N.A</u></b></p>	

**'ANNEXURE -II'**

Sr. No.	Particular of material event	Disclosure time frame
1	<b>Reason for Change :</b> Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries (ACS : 33017) as an Secretarial Auditor of the Company for the F.Y. 2023-24 & 2024-25.	<b>Occurrence of event:</b> 25/02/2023  <b>Date of Disclosure:</b> 25/02/2023
2	<b>Date of Appointment</b> 25.02.2023	
3	<b>Brief Profile in case of Appointment</b> Mr. Vishwas Sharma Prop. Of M/s. Vishwas Sharma & Associates Qualification: Company Secretary Designation: Practicing Company Secretary ('PCS')	
4	<b>Disclosure of Relationships between directors (in case of appointment of a director)</b>  <b>N.A</b>	

You are requested, to kindly take the same on your record.

Thanking you,

**FOR FELIX INDUSTRIES LIMITED**

**RITEESH PATEL**  
**MANAGING DIRECTOR**  
**DIN : 05350896**

**Date : 25.02.2023**  
**Place : Ahmedabad**

**Encl. As above.**