

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex
Bandra(E), Mumbai-400001.

Date : 25th May, 2023

Scrip Code: FELIX

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliances with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that FELIX INDUSTRIES LIMITED being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly take the same in records.

Thanking you,

Yours faithfully,

FOR FELIX INDUSTRIES LIMITED

MR. RITESH V. PATEL
MANAGING DIRECTOR
(DIN: 05350896)