



CIN: L40103GJ2012PLC072005

26th June, 2021

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

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

This is to inform you that the meeting of the Board of Directors of the Company was held on 26th June, 2021 wherein appointment of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad to act as a Secretarial Auditor was approved.

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

Sl. No.	Particular of material event	Disclosure time frame
a.	Reason for Change 1. Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2021-22.	Occurrence of the event: 26 th June, 2021
b.	<u>Date of Appointment</u> 26 th June, 2021	Date of Disclosure: 26 th June, 2021
c.	<u>Brief Profile in case of Appointment</u> <u>Secretarial Auditor:</u> Name : M/s Vishwas Sharma & Associates Membership Number : A-33017 COP No. : 16942	

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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

Ph. : +91 79 2646 3658 / 59
Cell : +91 84690 10908
E-mail : info@felixindustries.co

	Qualifications : CS, B.Com Designation : Secretarial Auditor	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

For, FELIX INDUSTRIES LIMITED
For, Felix Industries Limited

R Patel

RITESH V. PATEL Director
Managing Director
(DIN: 05350896)