



CIN: L40103GJ2012PLC072005

Date: May 29, 2024

To
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: NSE Code-FELIX

APPOINTMENT OF MS. SHITAL BAROT AS INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company vide resolution passed dated May 29, 2024 has appointed Ms. Shital Barot (DIN: 10105593) as an Additional Director under the category of Independent Non-Executive Director with effect from May 29, 2024 subject to the approval of Shareholders.

Ms. Shital Barot will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 are enclosed as "Annexure-I"

Kindly take the same on your record.

For **Felix Industries Limited**,

Hena Harshal Shah
Company Secretary
(F-12582)



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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Shital Barot (DIN: 10105593) as Non- Executive Additional Independent Director is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Shital Barot
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shital Barot as Independent Director in the category of Non-promoter, Non- Executive Independent Director in the Company for a period of 5 Years with effect from 29 th May, 2024.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Ms. Shital Barot as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from May 29, 2024 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Ms. Shital Barot is having ample amount of experience and being a home maker she is having good knowledge of budgeting, good planning, banking and insurance related knowledge. Presently preparing for Gujarat Public Service Commission Exams.
4	Disclosure of relationships between directors. (in case of Appointment)	Ms. Shital Barot is not related to any Director or KMP and Promoters of the company.
5	Shareholding , if any in the company	NIL



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Ref.: NSE Code-FELIX

RESIGNATION OF MS. MAYURI VINAY PATEL AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sir,

With reference to the above captioned subject, we would like to inform that Ms. Mayuri Vinay Patel, Non-Executive Director has tendered her resignation from the directorship of the Company with effect from her Resignation Letter dated May 29, 2024 due to some other Professional Commitments.

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 are enclosed as "Annexure-II"

Kindly take the same on your record.

For **Felix Industries Limited**,

Hena Harshal Shah
Company Secretary
(F-12582)



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Annexure- II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Ms. Mayuri Vinay Patel (DIN: 05350901) from the position of Non-Executive Director of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Mayuri Vinay Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Mayuri Vinay Patel from the position of Non-Executive Director of the Company due to her other professional commitments with effect from May 29, 2024
2	Date of appointment/ Cessation and terms of appointment;	Ms. Mayuri Vinay Patel will cease to be Director of the Company with effect from May 29, 2024.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable



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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: NSE Code-FELIX

APPOINTMENT OF MR. RUSHI JANI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company vide resolution passed dated May 29, 2024 has appointed Mr. Rushi Jani (DIN: 10445308) as an Additional Director under the category of Professional Non-Executive Director with effect from May 29, 2024, subject to the approval of Shareholders.

Mr. Rushi Jani will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 are enclosed as "Annexure-III"

Kindly take the same on your record.

Thanking you,

For **Felix Industries Limited**,

Hena Harshal Shah
Company Secretary
(F-12582)



CIN: L40103GJ2012PLC072005

Annexure-III

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Rushi Jani (DIN: 10445308) as Non- Executive Additional Director is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Rushi Jani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rushi Jani as in the category of Non-Executive Director under Professional Category with effect from 29 th May, 2024.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Rushi Jani as an as an Additional Director under the category of Non-Executive Director under Professional Category of the Company with effect from May 29, 2024 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Rushi Jani has completed his diploma in Mechanical Engineering and has an overall 17 years of experience in providing one stop water solutions and have developed various product systems & services, which are incorporated in the widest range of water treatment solutions
4	Disclosure of relationships between directors. (in case of Appointment)	Mr. Rushi Jani is not related to any Director or KMP and Promoters of the company.
5	Shareholding , if any in the company	Mr. Rushi Jani is not holding any equity shares of the Company as on date.



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Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Committees of the Board of Directors

Ref: NSE Code : FELIX

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company vide resolution passed on May 29, 2024 have approved the reconstitution of the following committees of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Niren Atinbhai Desai	Chairman	Independent Director
		Ms. Shital Barot	Member	Independent Director
		Mr. Ritesh Vinay Patel	Member	Managing Director
2	Nomination & Remuneration Committee	Ms. Shital Barot	Chairperson	Independent Director
		Mr. Niren Atinbhai Desai	Member	Independent Director
		Mr. Rushi Jani	Member	Non- Executive Director
3	Stakeholders Relationship Committee	Mr. Niren Atinbhai Desai	Chairman	Independent Director
		Ms. Shital Barot	Member	Independent Director
		Mr. Ritesh Vinay Patel	Member	Managing Director

Kindly take the same on records.

You are requested to take the same on your record.

Thanking you,

For **Felix Industries Limited**,

Hena Harshal Shah
Company Secretary
(F-12582)