Date: November 06, 2026

To,
The Board of Directors
FELIX INDUSTRIES LIMITED
CIN: L40103GJ2012PLC072005
Regd. Office: 208, Devshruti Complex,
Opp. Medisurge Hospital,
Nr. Mithakhali Cross Road, Ellisbridge,
Ahmedabad, Gujarat – 380 006, India.

Dear Members of Board,

Subject: **Resignation from the post of Non-Executive Independent Director of Felix Industries Limited.**

I, Niren Desai (DIN: 10192300), Non-Executive Independent Director of **Felix Industries Limited** (the "Company"), hereby tender my resignation from the position of Non-Executive Independent Director of the Company due to terms and conditions of my new employment, I could not continue my association with the Company as a Director in order to ensure the cessation of any outside conflict of interest for the Company. Thus, I hereby request you to accept my resignation with immediate effect from the closure of business hours on Saturday, October 31, 2026.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those explicitly stated above.

I would like to take this opportunity to convey my sincere gratitude to all the members of the Board, Key Managerial Personnel, and management team for their cooperation and support extended to me during my tenure as an Independent Director. It has been a privilege to serve on the Board of Directors of the Company, and I wish the Company continued growth and success in all its future endeavors.

You are requested to kindly take this resignation letter on record, acknowledge receipt, and arrange to complete the necessary statutory filings (including filing Form DIR-12 with the Registrar of Companies and making required notifications to the Stock Exchange[s]) at the earliest.

Thanking You,
Yours Sincerely,

N.A. Desai

Niren Desai
Non-Executive,
Independent Director
DIN: 10192300

6-11-2026

FELIX INDUSTRIES LTD. AHMEDABAD