

Nishant Sharma

**B-904, Safal Parisar-2
Near SOBO Center
South Bopal,
Ahmedabad, Gujarat-380058**

Date: 30-09-2026

To,
The Board of Directors
Felix Industries Limited
Plot No.123 Devraj Industrial Park
Piplaj Pirana Road
Gujarat Ahmedabad -382405

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of Felix Industries Limited, with effect from 30th, September, 2026 due to my pre-occupation with other professional and personal commitments, which makes it difficult for me to continue with my role in the company.

I sincerely thank the Board of Directors and the management for the support, cooperation and opportunities extended to me during my tenure as a Director of the Company.

I request the Board to kindly take my resignation on record and complete the necessary statutory and other formalities in this regard.

I wish the Company and its management continued success and growth in the future.

Thanking you,

Yours faithfully,

Nishant

Nishant Sharma
DIN:06361871

30/09/2026

