



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

- Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area, MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2025-26/39

Date: August 20, 2025

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR
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Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 25th July, 2025, we hereby notify that, as per scrutinizer's report, the shareholders at the 9th Annual General Meeting ('AGM') of the Company held on 19th August 2025, have approved the appointment of M/s KPUB & CO. (Firm Registration No. P2015MH069000) as the Secretarial Auditors, for a term of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-2030.

Requisite details required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed in Annexure A.

Kindly take the above information on record.

Thanking you,

Yours truly,
For **Flair Writing Industries Limited**

Mr. Vishal Kishor Chanda
Company Secretary & Compliance Officer

Encl: as above

MUMBAI

DAMAN

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DEHRADUN

VALSAD

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

Unit III, Survey No.377/1,
Plot No.19 & 21,Zari Causeway Road,
Kachigam, Daman 396 210. India

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate,Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

Survey No.253,Village Shankar Talao,
National Highway 8,
Valsad 396 375,Gujarat, India



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ANNEXURE A

Relevant details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditors Appointment of M/s. KPUB & CO., Company Secretaries, as the Secretarial Auditors of the Company for a tenure of five (5) years commencing from April 01, 2025.		
Sr. No.	Particulars	Description
1.	Name	M/s. KPUB & CO., Company Secretaries (Firm Registration No. P2015MH069000)
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Shareholders of the Company at the AGM held on Tuesday, August 19, 2025, inter alia, has approved appointment of M/s KPUB & CO. Company Secretaries (Firm Registration No. P2015MH069000) as the Secretarial Auditors, for a term of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-2030.
3	Date of appointment/ re appointment/ cessation (as applicable) and term of appointment/ re appointment	
4	Brief Profile (in case of appointment)	M/s. KPUB & CO., Company Secretaries, Mumbai, was formed in the year 2015 by professionals of varied skill sets, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI. More details of the firm are available at their website at the weblink: http://kpub.co.in/
5	Disclosure directors of relationship between	Not applicable.

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