



CIN: L40103GJ2012PLC072005

February 15, 2024

To

National Stock Exchange (NSE),

Exchange Plaza,

Plot no. C/1, G Block,

Bandra Kurla Complex

Bandra (East),

Mumbai - 400 051.

Sub.: Outcome of (10/2023-24) Board Meeting
Company Symbol - FELIX

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on 15th February, 2024 and the said meeting commenced at 05:00 P.M and concluded at 05:45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the resignation of Mr. Kashyap Hasmukhlal Shah (DIN:00169746) from the post of Non- Executive Independent Director of the company w.e.f 15th February, 2024.
2. Considered and approved the appointment of Mr. Niren Atinbhai Desai (DIN: 10192300) as an additional director under the category of Non- Executive Independent Director of the Company w.e.f 15th February, 2024 subject to necessary approvals.
3. Considered and approve the shifting of registered office of the company within the city limits from 208, Devshruti Commercial Complex, Opp. HCG Hospital, Mithakhali, Ahmedabad, Gujarat-380006 to Plot No. 123, Devraj Industrial Park, Piplaj–Pirana Road, Piplaj, Ahmedabad, Gujarat-382405.
4. Considered and approved reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee after resignation of Mr. Kashyap Hasmukhlal Shah and appointment of Mr. Niren Atinbhai Desai.

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 "Annexures

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, FELIX INDUSTRIES LIMITED

Ritesh Vinay Patel
Managing Director
(DIN: 05350896)

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
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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Kashyap Hasmukhlal Shah (DIN: 00169746) from the position of Non-Executive and Independent Director of the Company are:

Mr. Kashyap Hasmukhlal Shah (DIN: 00169746), Non-Executive and Independent Director has tendered his resignation from the directorship of the Company with effect from his Resignation Letter dated February 15, 2024 due to some other Professional Commitments.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Kashyap Hasmukhlal Shah there are no material reasons for his resignation as an independent director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for his resignation is attached alongwith this Disclosure.

Mr. Kashyap Hasmukhlal Shah does not hold any directorship and membership of any board Committees in other listed entities.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Kashyap Hasmukhlal Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kashyap Hasmukhlal Shah from the position of Non-Executive Independent Director of the Company due to his other professional commitments with effect from February 15, 2024.
2	Date of appointment/ Cessation and terms of appointment;	Mr. Kashyap Hasmukhlal Shah will cease to be Director of the Company with effect from February 15, 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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Annexure-II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Niren Atinbhai Desai (DIN: 10192300) as Non- Executive Additional Independent Director:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Niren Atinbhai Desai
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Niren Atinbhai Desai as an Additional Director in the category of Non-promoter, Non- Executive Independent Director in the Company for a period of 5 Years with effect from 15 th February, 2024 subject to necessary approvals.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Niren Atinbhai Desai 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 February 15, 2024 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	With over all 8 years of extensive experience in corporate law, due diligence, corporate restructuring, and corporate consultancy, Mr. Niren Atinbhai Desai brings a wealth of expertise to the table. Currently serving as the Company Secretary at Casting Company, he plays a pivotal role in ensuring regulatory compliance and facilitating smooth corporate operations. Previously, he served as a Company Secretary for a Ceramic Company for 1.5 years, where he honed his skills in navigating the intricacies of the industry. Prior to that, Mr. Desai spent approximately 7 years with a leading pharmaceutical company, where he gained invaluable insights into the dynamic landscape

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		of corporate governance and legal compliance within the pharmaceutical sector. A member of the Institute of Company Secretaries of India, Mr. Desai holds a degree in Commerce & Law, further augmenting his professional capabilities and enabling him to deliver exceptional results in his field.
4	Disclosure of relationships between directors. (in case of Appointment)	Mr. Niren Atinbhai Desai is not related to any Director or KMP and Promoters of the company.
5	Shareholding , if any in the company	Mr. Niren Atinbhai Desai is not holding any equity shares of the Company as on date.
6	Affirmation 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.	We affirm that Mr. Niren Atinbhai Desai is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Niren Atinbhai Desai is not debarred from holding the office of director pursuant to any SEBI Order.



FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
 208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithkhali Cross Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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Annexure-III

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Shifting of Registered office of the company within the local limits

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, and as approved by the Board of Directors at its Meeting held on 15th February, 2024, kindly take on record that with effect from closing of working hours on Thursday 15th February, 2024, Registered Office of the Company has been shifted 208, Devshruti Commercial Complex, Opp. HCG Hospital, Mithakhali, Ahmedabad, Gujarat-380006 to **Plot No. 123, Devraj Industrial Park, Piplaj–Pirana Road, Piplaj, Ahmedabad, Gujarat-382405.**



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Annexure IV

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

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 in their meeting held on Thursday, February 15, 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. Nivedita Dinkar	Member	Independent Director
		Mr. Ritesh Vinay Patel	Member	Managing Director
2	Nomination & Remuneration Committee	Ms. Nivedita Dinkar	Chairperson	Independent Director
		Mr. Niren Atinbhai Desai	Member	Independent Director
		Ms. Mayuri Vinay Patel	Member	Non- Executive Director
3	Stakeholders Relationship Committee	Mr. Niren Atinbhai Desai	Chairman	Independent Director
		Ms. Nivedita Dinkar	Member	Independent Director
		Mr. Ritesh Vinay Patel	Member	Managing Director



FELIX INDUSTRIES LIMITED

KASHYAP HASMUKHLAL SHAH
33, Nilamber Grandeur,
Nr. Navrachana University,
Bhayli Road, Vadodara-391410

15th February, 2024

To

Board of Directors

FELIX INDUSTRIES LIMITED

208, Devshruti Complex, Opp. Medisurge Hospital,

Nr. Mithakhali Crossing Roads, Ellisbridge,

Ahmedabad-380006, Gujarat

SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE
COMPANY

Dear Sir,

I, Kashyap Shah, hereby would like to inform you that I tender my resignation from the position of Directorship of the Company as an Independent Director due to my personal commitments and change in Professional career with effect from closing of business hours of 15th February, 2024 and request that a notice of my resignation letter is given to the Registrar of Companies.

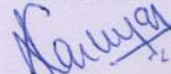
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,



KASHYAP SHAH

DIRECTOR

DIN: 00169746