

Ref.: Outcome/2nd BM/2022-23

Date: August 13, 2022

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra – 400 051.

Sub.: Outcome of Second (2nd) Meeting of Board of Directors
Script Symbol: FELIX

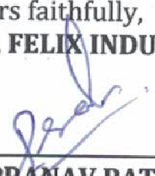
Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company ('the company') was held today, i.e. on Saturday, **August 13, 2022** which commenced at 12:00 Noon and concluded at 1:00 P.M. In that meeting the Board has decided the following matters:

1. Considered and Appointed Mr. Ritesh Vinay Patel (DIN: 05350896) as a Managing Director of the Company for a term of 3 (three) years with effect from August 13, 2022 subject to approval of the members in the ensuing Annual General Meeting of the Company.
2. Considered and Decided to convene 10th Annual General Meeting of the company on Friday, September 9, 2022 at 12:00 Noon.
3. Considered and approved the Notice of 10th Annual General Meeting and Directors Report of the Company along with all the Annexure thereof for the year ended on March 31, 2022.
4. Considered and approved the date of Book Closure fixed from Saturday, September 3, 2022 to Friday, September 9, 2022 (both days inclusive).
5. Considered and Appointed M/s. Nishant Sharma & Co. Chartered Accountant (FRN: 143868W) as Internal Auditors of the Company.
6. Considered and appointed Mr. Kalyan Suresh Patil as Chief Technical Officer ('CTO') of the Company.

You are requested; kindly take the same on your record.

Yours faithfully,
For, **FELIX INDUSTRIES LIMITED**


CS PRANAV PATEL
COMPANY SECRETARY
ACS : 61542

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
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