



CIN NO: - L40103GJ2012PLC072005

01st October, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Outcome of Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on **Thursday 01st October 2026** and the same meeting commenced at 01:30 P.M. and concluded at 02:00 P.M. In that meeting, the Board decided on the following matters:

1. To take note of the resignation of Mr. Nishant Sharma (DIN: 06361871) (Director-Finance) from the directorship of the company
Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Nishant Sharma (DIN: 06361871) from the position of Director-Finance of the Company as Annexure-I.
2. Considered and approved the reconstitution of Audit Committee.
Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Committee as Annexure-II.

Please take the same on your record.

Yours faithfully,

For **Felix Industries Limited**

RITESH
VINAY
PATEL

Digitally signed by
RITESH VINAY PATEL
Date: 2026.10.01
14:06:11 +05'30'

**Ritesh Vinay Patel
Managing Director
(DIN:05350896)**

Annexure I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Nishant Sharma (DIN: 06361871) as Director-Finance is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Nishant Sharma
1	Reason for change viz. appointment, resignation; removal, death or otherwise;	Resignation of Mr. Nishant Sharma from the position of Director-Finance of the Company due to his other professional commitments with effect from Wednesday 30 th September, 2026.
2	Date of appointment/ Cessation and terms of appointment;	Mr. Nishant Sharma will cease to be Director of the Company with effect from Wednesday 30 th September 2026.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

For **Felix Industries Limited**

RITESH
VINAY PATEL

Digitally signed by
RITESH VINAY PATEL
Date: 2026.10.01
14:06:34 +05'30'

Ritesh Vinay Patel
Managing Director
(DIN:05350896)

Annexure-II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Audit Committee as Annexure-II.

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 vide resolution passed on Thursday 01st October 2026 has approved the reconstitution of the Audit committee of the Board of the Company as detailed below:

Effective date of reconstitute of Audit Committee: Thursday 01st October 2026

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Niren Atinbhai Desai	Chairperson	Independent Director
		Ms. Shital Barot	Member	Independent Director
		Mrs. Sai Swapna Pericharla	Member	Independent Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director

You are requested to take the same on your record.

Thanking you,

For **Felix Industries Limited**

RITESH
VINAY PATEL

Digitally signed by
RITESH VINAY PATEL
Date: 2026.10.01
14:06:49 +05'30'

Ritesh Vinay Patel
Managing Director
(DIN:05350896)

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

