

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

Date: May 30, 2024

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Intimation of Appointment of Mr. Moti Dhabhi as an Additional Non-Executive Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. May 30, 2024 following businesses have been transacted.

On the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company in the meeting held on May 30, 2024 have appointed Mr. Moti Dhabhi as Non-Executive Independent Additional Director of the Company for a further period of 5 years w.e.f. May 30, 2024, subject to approval by the shareholders of the company at the ensuing General Meeting. Brief Profile attached herewith.

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

Thanking you.

Yours sincerely,
FOR VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Encl: As above

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Sr. No.	Particulars	Disclosures
1	Name of Independent Director	Mr. Moti P. Dabhi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date and term of appointment	Date: 30/05/2024 Terms: Appointed as an Independent Director (Non-Executive) of the Company for a period of 5 (five) years, subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
4	Brief profile	Mr. Moti Dabhi is a law graduate and has specialized in legal studies and jurisprudence. He has experience in Litigation and Dispute Resolution, Consumer Protection Law, Corporate and Commercial Law, Regulatory Compliance and Risk Management, etc. He has been a panellist for various legal counsel and representation to the company and Active volunteer with Green Catalyst.
5	Disclosure of relationships between directors	Mr. Moti Dabhi is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives.