

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

REF: VELOX/BSE/ 2023-24

Date: January 20, 2024

To
The General Manager,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001 BSE

Scrip Code-506178

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the company has received resignation letter dated 19th January, 2024 from Ms. Nishi for resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 19th January, 2024.

Kindly take this into record and update the same.

Thanking You,
For VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

SUSHIL DATTATRAYA SINDHKAR
DIN- 10191316
Director

Date: January 19, 2024

To,

The Board of Directors

Velox Industries Limited

902 Filix Commercial Complex opp Asian Paints,

L.B.S. Marg, Bhandup, Mumbai

Maharashtra,

India- 400078

Subject: Resignation from the post of Company Secretary.

I Nishi membership no. A50043, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Velox Industries Limited (the Company) due to other official commitments.

I respectfully request that the Board of Directors relieve me of my duties with effect from January 19, 2024. Please make arrangements to submit the necessary forms to the Registrar of Companies, Mumbai to give effect to this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you



Nishi

Membership No. A50043