

# 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](mailto:veloxindustriesltd@gmail.com)

CIN: L15122MH1983PLC029364

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REF: VELOX/BSE/ 2023-24

Date: 25<sup>th</sup> January 2024

To

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

Scrip Code-506178

**Sub.: Resignation of Mrs. Shobha Rustagi, Non-Executive and Independent Director**

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 the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mrs. Shobha Rustagi has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 24<sup>th</sup> January 2024, due to personal reason and other professional commitment. Mrs. Shobha Rustagi has confirmed that there is no other material reason other than the one mentioned above for his resignation. The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This is for your information & records.

Thanking You,

**For VELOX INDUSTRIES LIMITED**  
**(Formerly Khatau Exim Limited)**

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**SUSHIL DATTATRAYA SINDHKAR**  
**DIN- 10191316**  
**Director**

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## Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details	
Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Shobha Rustagi has tendered his resignation from the Board with effect from 24 <sup>th</sup> January 2024 due to personal reason and other professional commitment	
Date of Cessation	24.01.2025	
Brief Profile (in case of appointment)	NA	
Disclosure of relationships between directors	Not Applicable	
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable	
Additional Information in case of resignation of an Independent Director – Mrs. Shobha Rustagi		
Letter of Resignation along with detailed reason for resignation	Enclosed herewith	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Kotia Enterprises Limited</b>	Category- Independent Director
		Chairman of Audit Committee
		Member of Stake holder relationship committee
		Member of Nomination & Remuneration Committee
	<b>Shashank Traders Limited</b>	Category- Independent Director
		Member of Audit Committee
		Member of Stake holder relationship committee
		Member of Nomination & Remuneration Committee
	<b>Marinetrans India Limited</b>	Category- Independent Director
		Member of Audit Committee
		Member of Stake holder relationship committee

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		Member of Nomination & Remuneration Committee
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Shobha Rustagi has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.	

**For VELOX INDUSTRIES LIMITED**  
**(Formerly Khatau Exim Limited)**

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**SUSHIL DATTATRAYA SINDHKAR**  
**DIN- 10191316**  
**Director**

Date: 24/01/2024

To  
The Board of Directors  
Velox Industries Limited,  
The Submit Business Bay, 102-103,  
Level-I Service Road, Western Express Highway,  
Vile Parle East Mumbai City- 400052. Maharashtra

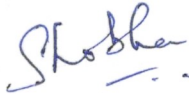
**Sub: Resignation from the post of Independent Director of the Company**

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the Company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 24/01/2024.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Shobha Rustagi

DIN: 03503850