

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: 25th January 2025

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

Scrip Code-506178

Sub.: Appointment of KMP

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, as amended from time to time, vide resolutions passed in the Board Meeting dated 25.01.2024 Mrs. Pinal Parekh possesses membership number: A25327; has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f. 25.01.2025.

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

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

Annexure-A

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	Appointment of Mrs. Pinal Parekh as a Company Secretary and Compliance officer of the Company with effect from 25.01.2025
Brief Profile (in case of appointment)	Mrs. Pinal Parekh is a qualified Company Secretary and Associate member of The Institute of Company Secretaries of India having membership number (ACS 25327). She is graduate with Bachelor in Commerce (B.Com) from Jai Hind College Mumbai University and she also holds graduation in law from KCL College, Mumbai University. She has approx. 13 years' experience in Listing Compliances, and various SEBI Regulations and Companies Act, 2013 and Corporate Governance and all Statutory compliances. She has more than 6 years' experience as Company Secretary and Compliance Officer in Tivoli Construction Ltd. (Listed Company)
Disclosure of relationships with KMP/Director or their relatives	Mrs. Pinal Parekh is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives.