

# KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi Industries Limited)

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com)

Date: May 13, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 500248**

**Subject: : Outcome of the Board Meeting held on Friday, May 13, 2022**

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held on Friday, May 13, 2022 appointed **Mr. Tejas C. Trivedi (ICSI membership No. ACS A32415)** as "**Company Secretary and Compliance Officer**" pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the company w.e.f. 13<sup>th</sup> May, 2022.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **Krishna Filament Industries Limited**



**Vikas Poddar**  
**Director**  
**DIN: 06668979**

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**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	DISCLOSURES
1.	Name	Mr. Tejas C. Trivedi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Company Secretary & Compliance Officer
4.	Date of appointment	13.05.2022
5.	Brief Profile (in case of appointment)	Mr. Tejas C. Trivedi is a Associate Member of the Institute of Company Secretaries of India. He is also a Bachelor in Commerce and Bachelor in Law. He has around 10 years of experience in Corporate Law, Listing Regulations and legal drafting and Compliances.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable