

VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2024-25

Dated: September 05, 2024

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

SCRIP CODE-506178

SUB: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LO&DR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, September 05, 2024 has considered and approved the following agenda items:-

1. The Directors Report for the year ended 31st March, 2024.
2. The Secretarial Audit report received from Mr. Hiren Gediya, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
3. Notice for convening 41st Annual General Meeting (AGM) of the members of the Company to be held on September 30, 2024, at 3.00 PM at the Registered Office of the Company situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078.
4. Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Books will be closed from September 24, 2024 to September 30, 2024. (Both days inclusive).
5. Monday, September 23, 2024 shall be the cutoff date to determine the entitlement of voting rights of members for e-voting.
6. Appointment of M/s. Sushil Talathi & Associates, Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 41st Annual General Meeting.
7. Resignation of Mr. Vishal Kothari from the post of Chief Financial Officer with effect from 30th September, 2024 was taken on record
8. Appointment of Ms. Kiwa Shah as the Chief Financial Officer with effect from 1st October, 2024.

Meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

This is for your information and record, please.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

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Debashis Mukherjee

Managing Director

DIN: 00537728

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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

S no.	Particulars	Vishal Kothari	Kiwa Shah
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Vishal Kothari as a Chief Financial Officer (CFO) of the Company with effect from 30 th September, 2024	Appointment of Ms. Kiwa Shah as a Chief Financial Officer (CFO) of the Company with effect from 1 st October, 2024
5.	Brief Profile (in case of appointment)	N.A	Ms. Kiwa Shah has done her Masters in Commerce in the year 2021-2022. She has also cleared her CA Intermediate Group I and is currently pursuing US CPA. She has a wide range of experience in the finance field where she has conducted Tax audits, Statutory audits, Company valuation etc. Hence the Board is of the opinion that here experience can prove useful for the growth of the Company.
6.	Date and Terms of Appointment	N.A	Appointed as Chief Financial Officer by the Board of Directors w.e.f. 1 st October, 2024 as per the provisions of the applicable laws
7.	Disclosure of relationships with KMP/Director or their relatives	N.A	Ms. Kiwa Shah is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives.