

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,
Western Express Highway, Viley Parle (East), Mumbai - 400 052
Ph: 022-42288300, 08146995909 Email: veloxindustriesltd@gmail.com
CIN: .L15122MH1983PLC029364

REF: VELOX/BSE/ 2021

Date: 11th November, 2021

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

BSE Scrip Code-506178

Sub: Intimation of appointment of Company Secretary and Compliance Officer- Intimation under Reg. 30.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Company has appointed Mr. Abhay Sharma as a Company Secretary and Compliance Officer of the Company w.e.f. 11th November, 2021.

Brief Profile of Mr. Abhay Sharma is as under:-

Mr. Abhay Sharma aged 29 is an Associate Member of The Institute of Company Secretaries of India (ICSI) and having a Membership No. A43533. He has a vast experience of more than 5 years in secretarial works.

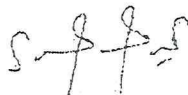
The particulars of the Compliance officer are as under: -

1. Name: - Mr. Abhay Sharma
2. Membership No: - A43533
3. Designation: - Company Secretary and Compliance Officer.
4. Appointment: - 11th November, 2021

You are requested to please take on record the above said intimation for your reference and further needful.

You are requested to please update the details at the website of BSE.

Thanking you,
For VELOX INDUSTRIES LTD.
(Formerly Khatau Exim Ltd)



SANJIV JAIN
CHAIRMAN

