

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/ 2022-23

Date: 15th October, 2022

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

BSE Scrip Code-506178

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director.

Dear Sir/Madam,

This is to inform the exchange that the Board of Directors of the Company have, today re-appointed Ms. Rashi Dewan as an Independent Director (Non-Executive category) of the Company for a period of 5 year w.e.f 4th October, 2022, subject to the approval of the Members of the Company.

Pursuant to the requirement of Regulation 30 read over with Para A (7) of Part A of Schedule III of SEBI LODR and Para A (7) of Annexure I to SEBI circular no, CIR/CFD/CMD/4/2015 dated 09/09/2015; the requisite information in this regard is given in Annexure — 1.

You are requested to take the above information on record.

Thanking you,
For **VELOX INDUSTRIES LIMITED**
(Formerly Khatau Exim Limited)

Abhay Sharma
Company Secretary and Compliance Officer

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Annexure-I

BRIEF PROFILE OF MS. RASHI DEWAN

S. No.	Particulars	Details
1	Name of Director	Ms. Rashi Dewan
2	Date of Appointment and term of Appointment	Appointed w.e.f., 4 th October, for a period of 5 years subject to approval of the members.
3	Director Identification Number	00906699
4	Reason of Change	The Board of Directors have today re-appointed Ms. Rashi Dewan as an Additional Director (Independent Director) for a period of 5 year w.e.f 4 th October, 2022.
5	Expertise	Ms. Rashi Dewan was earlier associated with company as an Independent Director and served a term of 5 years during which she diligently fulfilled her duties.
6	Qualification	Graduate
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Rashi Dewan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8	No. of Equity Shares held in the Company	NIL
9	Directorships held in other Listed Companies	-
10	Disclosure of relationships between directors	Ms. Rashi Dewan is not related to any Director, Manager or Key Managerial personnel of the Company.