

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: 4th January, 2022

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

BSE Scrip Code-506178

Sub.: Outcome of Board Meeting held on 04th January, 2022

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 the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with schedule III, Part A thereto, we wish to inform that Mrs. Rashi Dewan (DIN: 00906699), Additional Director (Independent Director) (Non-Executive category) of the Company, has resigned and her resignation letter dated January 3, 2023 has been noted and taken on record by the Board of Directors of the Company at its meeting held on 4th January, 2023. Further, Mrs. Rashi Dewan, has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

The meeting commenced at 6:55 p.m. and concluded at 07:56 p.m.

Kindly take the above information on record and acknowledge the receipt.

Yours faithfully,
For VELOX INDUSTRIES LTD.

Sanjiv Jain
(Chairman)

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

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	Rashi Dewan
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation; Mrs. Rashi Dewan has resigned due to personal reasons and shall not be able to discharge the duties as the Independent Director of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	January 3, 2023
3.	Brief Profile	N.A
4.	Disclosure of relationships with KMP/Director or their relatives	N.A
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	N.A
6	Membership/ Chairmanship of Board Committees, if any	N.A

RASHI DEWAN
#689, Sector 21,
Panchkula, Haryana

By Hand Delivery

Date: January 03, 2022

To,
The Board of Directors
Velox Industries Limited
The Submit Business Bay, 102-103,
Level-1 Service Road, Western Express Highway,
Vile Parle East Mumbai City- 400052, Maharashtra

Subject: Resignation from Directorship of Velox Industries Limited

I hereby tender my resignation from the position of Independent Director of Velox Industries Limited (the Company) w.e.f. 3rd January, 2022 due to personal reasons.

Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

With Sincere thanks



Rashi Dewan
DIN 00906699