

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: 05th September, 2024

To Corporate Relationship Department,
BSE Ltd.,
P J Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

SCRIP CODE-506178

SUB: Intimation for Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kiwa Shah has been appointed as the Chief Financial Officer of the Company with effect from the 1st October, 2024.

The consent letter was placed before the Board of Directors in the Board Meeting held today that is 5th September, 2014 for its consideration and acceptance in accordance with the aforementioned regulation.

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

Thanking you.

Yours faithfully,

For VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

PINAL RAHUL PAREKH
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PINAL RAHUL PAREKH
Date: 2024.09.05
15:15:22 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Encl: Consent letter

Date: September 1, 2024

To,

The Board of Directors

Velox Industries Limited

902 Filix Commercial Complex,
Opp Asian Paints L.B.S. Marg,
Bhandup Mumbai 400078
Maharashtra, India

Subject: Consent to act as Chief Financial Officer (CFO) of the Company

Dear Sirs,

I, Kiwa Shah, D/o Mehul Shah, R/o Borivali Mumbai 400 092 hereby give my consent to act as the Chief Compliance Officer (CFO) of Velox Industries Limited (“the Company”) with effect from 1st October, 2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

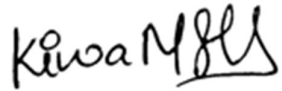
Thanking You.

Yours faithfully,

Name: Kiwa Shah

Address: 402, Vrajdeep Apt.,
Chandavarkar Road
Borivali (West) Mumbai 400 092

Signature:



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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.