

# 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](mailto:veloxindustriesltd@gmail.com)

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2024-25

Dated: 05<sup>th</sup> September, 2024

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

SCRIP CODE-506178

**SUB: Intimation for Resignation 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 Mr. Vishal Kothari has tendered his resignation from the post of Chief Financial Officer of the Company with effective from the completion of Annual General Meeting of the Company on 30<sup>th</sup> September, 2024.

The resignation letter was placed before the Board of Directors in the Board Meeting held today that is 5<sup>th</sup> September, 2024 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

Digitally signed by PINAL RAHUL  
PAREKH  
Date: 2024.09.05 16:26:43 +05'30'

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327F000006847

Encl: Resignation 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: Resignation from the post of Chief Financial Officer.**

I hereby tender my resignation from the position of Chief Financial Officer of Velox Industries Limited (the Company) due to other official commitments.

I respectfully request that the Board of Directors relieve me of my duties with effect from the completion of Annual General Meeting of the Company on 30<sup>th</sup> September, 2024.

Please make arrangements to submit the necessary forms to the Registrar of Companies, Mumbai to give effect to this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

**Thanking you**



**Vishal Kothari**