

KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi Industries Limited)

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

Date: October 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Subject: Intimation of Resignation of Executive and Independent Director(s) of the Company

This is to inform you that Mr. Lunkaran Kyal (DIN: 00096602), an Executive Director & CFO of the Company, Mr. Vikas Poddar, (DIN: 06668979), an Executive Director & CEO of the Company and Mr. Sushil Agarwal (DIN: 00158237), and Independent Director of the Company have resigned due to their personal reasons, effective from close of business hours of October 11, 2023 (copy of resignation letter is enclosed). The Board of Directors of the Company appreciates their valuable contribution and support made during their tenure as Directors of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from the aforesaid Directors regarding there being no material reasons, other than those mentioned by them in their resignation letters dated October 11, 2023 as an Executive/ Independent Director(s) from the Board of Directors of the Company including the Committees thereof.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is annexed to this letter.

Kindly take the same on your record.

Thanking you,
For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Additional Executive Director & CEO
DIN: 10327428

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ANNEXURE

Details under Regulation 30 of the SEBI LODR Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Lunkaran Kyal (DIN: 00096602),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Mr. Lunkaran Kyal has tender his resignation due to personal reasons otherwise shall not be able to discharge the duties of the Executive Director & CFO of the Company.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	October 11, 2023 (end of business hours)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Vikas Poddar (DIN: 06668979)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Mr. Vikas Poddar has tender his resignation due to personal reasons otherwise shall not be able to discharge the duties of the Executive Director & CEO of the Company.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	October 11, 2023 (end of business hours)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

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Sr. No.	Particulars	Disclosures
1.	Name	Mr. Sushil Agarwal (DIN: 00158237)
2.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation: Mr. Sushil Agarwal has tender his resignation due to personal reasons otherwise shall not be able to discharge the duties of the Independent Director of the Company.
3.	Date of appointment/cessation (as applicable) & terms of appointment	October 11, 2023 (end of business hours)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Additional Executive Director & CEO
DIN: 10327428