

KRISHNA FILAMENT 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 12, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Subject: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

This is with reference to our letter dated 11.10.2023, wherein we have informed the exchange regarding resignation of Mr. Sushil Agarwal (DIN: 00158237), Independent Director of the Company from close of business hours of October 11, 2023 due to his personal reasons.

With reference to your email dated 12.10.2023,, the additional details required under SEBI Circular dated September 09, 2015, which contains the names of the listed entities in which the resigning director i.e. Mr. Sushil Agarwal (DIN: 00158237), holds directorships which was inadvertently missed in our letter dated 11.10.2023.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 and additional details as per said circular is annexed to this letter as **Annexure-A**.

Kindly take the same on your record and acknowledge receipt.

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

Bhupat Chaniyara
Additional Executive Director & CEO
DIN: 10327428

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ANNEXURE-A

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. 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

Names of the listed entities in which Mr. Sushil Agarwal holds directorships, indicating the category of directorship and membership/chairmanship of board committees

Sr. No.	Particulars	Details
1.	Directorships indicating the category of Directorship	NIL
2.	Chairmanship/Membership of Committees	NIL

For **Krishna Filament Industries Limited**

Bhupat Chaniyara

Additional Executive Director & CEO

DIN: 10327428