



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)
CIN NO.: L51100MH2016PLC284727

63 B/C, Government Industrial Estate, Charkop, Kandivali West,
Mumbai - 400 067, Maharashtra, India

+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref- FWIL/SEC/2024-25/71

Date- 28th September, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Scrip Code : 544030	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol : FLAIR
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Dear Sir/Madam,

Subject: Disclosure of Debarment statement regarding Appointment of Director

Ref: Announcement submitted to the Exchange dated May 27, 2024

This is in continuation of our Letter No. FWIL/SEC/2024-25/17 Dated May 27, 2024 regarding appointment of additional independent director Mr. Deven Bipin Shah. His appointment as an Independent Director was approved by the shareholders at the 08th Annual General Meeting of the Company held on August 22, 2024.

Pursuant to the confirmation received from Mr. Deven Bipin Shah, we hereby affirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. This is in compliance with the information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For Flair Writing Industries Limited

Vishal Kishor Chanda
Company Secretary & Compliance Officer

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No.377/1,
Plot No.19 & 21,Zari Causeway Road,
Kachigam, Daman 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No.253, Village Shankar Talao,
National Highway 8,
Valsad 396 375, Gujarat, India