

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 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Subject: Outcome of the Board Meeting held on October 11, 2023 – Intimation of Appointment Directors of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Wednesday, October 11, 2023 has appointed the following Directors of the Company:

1. Mr. Bhupat Savajibhai Chaniyara (DIN: 10327428) as an Additional Executive Director & CEO;
2. Mr. Jagdish Zalavadia (DIN: 10327440) as an Additional Executive Director & CFO and
3. Mr. Madan Pandey (DIN: 10327454) as an Additional Non-Executive, Independent Director.

The above-mentioned Directors have been appointed for a period of 5 (five) years effective from October 11, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, the aforesaid Directors are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 and brief profile of the Directors appointed are annexed as Annexure A to this letter.

Kindly take the same on your record.

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

Vikas Poddar
Director
DIN: 06668979

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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. Bhupat Savajibhai Chaniyara (DIN: 10327428)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Executive Director & CEO
4.	Date of appointment	w.e.f. 11.10.2023
5.	Brief Profile (in case of appointment)	Matriculate and having vast experience in administrative function.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Mr. Bhupat Savajibhai Chaniyara is not related to any of the Directors on the Board.

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Jagdish Zalavadia (DIN: 10327440)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Executive Director & CFO
4.	Date of appointment	w.e.f. 11.10.2023
5.	Brief Profile (in case of appointment)	From the field of commerce and having vast experience in administrative functions of the Company.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Mr. Jagdish Zalavadia is not related to any of the Directors on the Board.

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Sr. No.	Particulars	Disclosures
1.	Name	Mr. Madan Pandey (DIN: 10327454)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Non-Executive, Independent Director.
4.	Date of appointment	w.e.f. 11.10.2023
5.	Brief Profile (in case of appointment)	Graduate from science stream and having knowledge of production, manufacturing, etc.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Mr. Madan Pandey is not related to any of the Directors on the Board.

For **Krishna Filament Industries Limited**

Vikas Poddar
Director
DIN: 06668979