

KRISHNA FILAMENT INDUSTRIES LIMITED

Reg off:- BETEGAON VILLAGEBOISAR (E) TALUKA PALGHAR DIST THANE 401501

Email ID - maviindustriesltd@gmail.com

CIN - L25200MH1988PLC048178

17th December, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Sub : Appointment of Mr. Vikas Patwari as Company Secretary & Compliance Officer of the Company.

Please be informed that pursuant to the provisions of Regulation 6(1) of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 read with Section 203 of the Companies Act, 2013 and rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 has appointed Mr. Vikas Patwari (M. No. A49857) as the Company Secretary cum Compliance Officer of the Company with effect from 17th December 2020.

The Board of Directors in its meeting held on 17th December 2020 has approved the appointment of Mr. Vikas Patwari as the Company Secretary cum Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 shall be designated as the Key Managerial Personnel of the Company. The detailed profile of Mr. Vikas Patwari as per requirement of Regulation 30 of Listing Regulation is given in **Annexure 1**.

This is submitted for your information.

Thanking you,

Yours faithfully,

For **KRISHNA FILAMENT INDUSTRIES LIMITED**

Vikas

Vikas Poddar

Director

DIN: 06668979



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Annexure 1

Name	Mr. Vikas Patwari
Fathers Name	Shri Pushraj Agarwal
Date of Birth	05 th August 1990
Designation	Company Secretary and Compliance Officer
Date of appointment	17.12.2020
Brief Profile	Mr. Vikas Patwani is a Company Secretary from Institute of Company Secretaries of India (ICSI) having membership No. A49857. He is a commerce Post graduate and having experience of 3 years in multiple fields such as Corporate Compliance, Accounting, Auditing, and Direct & Indirect tax. Able to handle complex assignments effectively & possessing the confidence either to do work alone or with a team.
Specialization	Corporate Laws and SEBI Compliances
Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable