

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: May 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Subject: Intimation pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 with respect to resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Tejas Trivedi, Company Secretary & Compliance Officer of the Company has vide letter dated 22/05/2023 tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Company has accepted his resignation and relieved him of his responsibilities with effect from the close of business hours on Wednesday, May 31, 2023.

The information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given herein below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of cessation	With effect from closure of business hours of May 31, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable

A copy of the resignation letter is enclosed herewith. Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours truly,

For **Krishna Filament Industries Limited**

Vikas Murari
Poddar

Digitally signed by
Vikas Murari Poddar
Date: 2023.05.30
15:14:09 +05'30'

Vikas Poddar
Director
DIN: 06668979

Date:22/05/2023

To
The Board of Directors
Krishna Filament Industries Limited
Betegaon Village, Boisar (East), Taluka Palghar,
Thane 401501

Subject: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

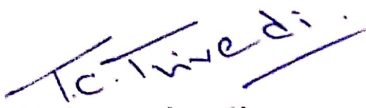
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company with effect from close of working hours on 31st May, 2023. Please also note that there is no other material reason for my resignation except as mentioned above.

I request the Board of Directors to relive me from the duties of my post and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai and Bombay Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,


Tejas Trivedi
Company Secretary
(A32415)

