

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: August 22, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

**Subject: : Outcome of the Board Meeting held on August 21, 2023 -
Appointment of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held on Monday, August 21, 2023 appointed **Mr. Sumit Gupta (ICSI Membership No. ACS A32919)** as "**Company Secretary and Compliance Officer**" pursuant to Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6(1) of SEBI LODR Regulations of the Company w.e.f. 21st August 2023.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated September 09, 2015 are annexed to this letter.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **Krishna Filament Industries Limited**

Vikas Poddar
Director
DIN: 06668979

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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. Sumit Gupta
2.	Reason for change viz. appointment, resignation, — removal, death or otherwise	Appointment
3.	Designation	Company Secretary & Compliance Officer
4.	Date of appointment	w.e.f. 21.08.2023
5.	Brief Profile (in case of appointment)	Mr. Sumit Gupta is an Associate Member of the Institute of Company Secretaries of India with 9 years of experience in Company Secretarial Functions, legal issues and Membership department. Experience in reviewing and drafting of legal documents, agency contracts, incorporation of new companies, MOUs, contract administration, company and commercial laws.
6.	Disclosures of Relationship between Directors (in case of appointment of Director)	Not Applicable