

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: January 09, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 500248

Subject: : Proceedings of the Extra-Ordinary General Meeting ("EGM") held on Tuesday, January 09, 2024 pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Tuesday, January 09, 2024 at 09:00.M. (IST) Betegaon Village, Boisar (East), Taluka, Dist. Palghar, Maharashtra-401501, India in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The following Resolutions as per Notice of EGM dated December 19, 2023 have been put to vote and passed by the shareholders:

Resolution No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Bhupat Savajibhai Chaniyara (DIN: 10327428) as an Executive Director & CEO of the Company	Special
2.	Appointment of Mr. Jagdish Zalavadia (DIN: 10327440) as an Executive Director & CFO of the Company	Special
3.	Appointment of Mr. Madan Pandey (DIN: 10327454) as a Non-Executive, Independent Director of the Company	Special

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The details of Voting Result on the Business Transacted at the Extra-Ordinary General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 will be disclosed in due course. The meeting concluded at 09:30 A.M. (IST).

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara

Additional Executive Director & CEO

DIN: 10327428