



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

63 B/C, Government Industrial Estate, Charkop, Kandivali West, Mumbai - 400 067, Maharashtra, India

+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/33

Date: June 29, 2024

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR
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Dear Sir/ Madam,

Sub: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations (as amended from time to time), this is to inform you that Mr. Mayur Dhansukhlal Gala, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the position of CFO (KMP) of the Company w.e.f the closing of business hours on June 29, 2024 to pursue professional career outside the organization as indicated in his resignation letter which is enclosed herewith in compliance with para 7C, Part A of Schedule III of the Listing Regulations..

The brief details in this regards, as prescribed under circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Para 7 of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, are as under:

Name	Mr. Mayur Dhansukhlal Gala
Reason for Change viz. appointment, Resignation, removal, death or otherwise	Resignation
Date of Cessation	w.e.f. the closing of business hours on June 29, 2024

You are requested to take the same on your record.

Yours faithfully,
For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary and Compliance Officer

Encl: As above

MUMBAI

DAMAN

DAMAN

DAMAN

DEHRADUN

VALSAD

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

Unit III, Survey No. 377/1,
Plot No.19 & 21, Zari Causeway Road,
Kachigam, Daman 396 210. India

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

Survey No.253, Village Shankar Talao,
National Highway 8,
Valsad 396 375, Gujarat, India

Date: 29th June 2024

To,
The Board of Directors,
Flair Writing Industries Limited
Mumbai.

Kind Attention: Shri Vimalchand Ji Rathod, Managing Director

Dear Sir ,

I am writing this to inform you about my resignation from the post of Chief Financial Officer of the Company with effect from 29th June 2024.

It was not an easy decision, but after due consideration, I have come to conclusion that it is time for me to pursue new challenges and opportunities in my career outside Flair.

It was a real honour and privilege for me to serve Flair over the years. I am thankful for the opportunities provided to me during my tenure at Flair.

I take this opportunity to express my sincere gratitude to the entire Board of Directors, management team and colleagues who has guided me during my tenure with Flair.

I am sure that Flair will shine as ever in the years to come.

Thanks and regards

MDGala
Mayur D Gala

Received
Shrey
29/6/24

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