



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/2024-25/34

July 03, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Scrip Code : 544030	National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051. Scrip Code : FLAIR
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Sub: Outcome of Board Meeting held on July 03, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, have considered and approved the following; -

1. Appointment of Mr. Alpesh Ambalal Porwal as the Chief Financial Officer of the Company w.e.f. July 03, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the details of appointment of Mr. Porwal as **Annexure 'I'**:

The Board Meeting commenced at 10.30 a.m. and concluded at 10.44 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary and Compliance Officer

Encl: As above

MUMBAI

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

DAMAN

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

DAMAN

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

DAMAN

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

DEHRADUN

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

VALSAD

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



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Annexure-I

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Brief Profile of Mr. Alpesh Ambalal Porwal

Sr. No.	Particulars	Details
1	Name of Director	Mr. Alpesh Ambalal Porwal
2	Reasons for change	Appointment as Chief Financial Officer, KMP of the Company
3	Date of Appointment	July 03, 2024
4	Brief Profile (in case of appointment)	<p>Mr. Porwal is a Member of Institute of Chartered Accountants of India (ICAI) and has achieved and completed a professional degree of Certified Public Accountant (CPA) from Delaware USA.</p> <p>He is having 25+ years' experience in leading global companies across various industries. In the past he has worked with SBICAP Securities Limited, Paisabazaar.com, Angel Broking, Lehman Brothers, PwC, Deloitte, Centrum Direct Ltd. He is proficient in financial re-structuring and executing financial and operations plan by leading projects of cross functional teams and building trust with the Board. He is also expert in creating, developing and executing data-driven projects and processes to comprehensively improve operating model designs, process simplification, data & technology enablement and leveraging technology for efficiency to increase revenue generation.</p>
5	Relationship Directors / Key Managerial Personnel	Inter-se Not related to any Directors/ Key Managerial Personnel of the Company.

MUMBAI

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