

KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Palghar 401501-Maharashtra, IN

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

To,

September 09, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company

This is to inform that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Mayank Arora & Co. Company Secretaries, (PR No. 5923/2024), as Secretarial Auditors of the Company w.e.f. September 09, 2025 for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed as Annexure-I to this letter.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara

Executive Director & CEO

DIN: 10327428

Encl: as above

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Annexure-I - Details pertaining to appointment of Secretarial Auditors

Details under amended Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure
1.	Name	M/s. Mayank Arora & Co. Company Secretaries
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	Appointment of M/s. Mayank Arora & Co. Company Secretaries in Practice having (PR No. 5923/2024), as Secretarial Auditors of the Company.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	September 09, 2025
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/s. Mayank Arora & Co. Company Secretaries Office Address: Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063 Mobile: 9324254455 Email: cs@mayankarora.co.in Field of Experience: Experience in providing Secretarial Audit services, Insolvency & Bankruptcy and NPA Consultancy, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc. The firm offers services viz, business registration, capital market services which includes-IPO advisor, certification for IPO, rights, buybacks, open offers, delisting, corporate and transaction advisory and other secretarial and other secretarial and internal audit services. Terms of appointment: To conduct Secretarial Audit for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable