

VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L52242MH1983PLC029364

REF: VELOX/ BSE/ 2026-27

Date: 15/10/2026

To,
The Manager
Listing Compliance Department,
BSE Ltd., P J Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE SCRIP CODE – 506178

Subject: Intimation of Appointment of Company Secretary and Compliance Office (KMP) of the Company

Ref.: Regulation 6 & 30 Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 6 and 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Thursday, October 15, 2026, have considered and approved the appointment of Mr. Omkar Prakash Kulkarni, (ICSI Membership No. A74067), as a Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure A".

The meeting commenced at 12:30 PM and concluded at 01:10 PM.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED
(Formerly Velox Industries Limited)

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dattatraya
sindhkar
Digitally signed by
sushil dattatraya
sindhkar
Date: 2026.10.15
13:24:01 +05'30'

SUSHIL SINDHKAR
DIRECTOR
DIN: 10191316

Place: Mumbai

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Annexure A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name	Mr. Omkar Prakash Kulkarni
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Omkar Prakash Kulkarni as Company Secretary, Compliance Officer (Key Managerial Personnel)
3	Date of appointment/ Term of appointment	October 15, 2026
4	Brief profile (in case of appointment)	Mr. Omkar Prakash Kulkarni is an Associate Member of the ICSI (Membership No. A74067), possessing requisite qualification and skills in Secretarial Compliances. He holds a Master's degree in Commerce (M. Com) and Bachelor's Degree in Law (LLB). He has extensive experience in various aspects of Corporate Law, Listing Regulations and other related regulatory processes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Omkar Prakash Kulkarni is not related to any of the Directors/ KMPs.
6	Shareholding, if any in the Company	NIL
7	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable