

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeautofab.com Website: www.fazethreeautofab.com

August 14, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 14, 2023 has inter-alia, considered and approved the following:

1. Notice convening the 26th Annual General Meeting (AGM) of the Members of the Company scheduled to be held for the financial year 2022-23;
2. Appointment of M/s. A. D. Parekh & Associates, Practicing Company Secretary (CP: 24267) as the Scrutinizer for remote e-voting and voting through electronic means at the 26th AGM of the Company.
3. Based on the recommendations of the Nomination and Remuneration Committee, Re-appointment of Mr. Viswanathan Sivakumar (DIN: 09211111), as a Whole time Director (WTD), designated as 'Executive Director & CFO' for further period of 3 (three) years commencing from June 25, 2024 subject to approval of the Members at the ensuing Annual General Meeting of the Company:

The disclosures as required as per the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure.

Further, in accordance with circular nos. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited ("BSE"), we confirm that Mr. Viswanathan Sivakumar is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

The meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 5.45 p.m.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,

For **FAZE THREE Autofab Limited**

Akram Sati

Company Secretary & Compliance Officer

M. No. A50020

Encl: a/a

Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of D&NH and D&D – 396 193
Ph: +91 260 2668539 Fax: +91 260 2668501

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Director	MR. VISWANATHAN SIVAKUMAR
DIN	09211111
Reason for Change	The existing term of appointment of Mr. Vishwanathan Sivakumar as a Whole Time Director shall conclude on June 24, 2024. Therefore, another term is being approved by the Board.
Date and term of appointment	Further period of 3 years with effect from June 25, 2024, subject to the approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.
Brief Profile	Mr. Viswanathan Sivakumar has been associated with the Company for more than a decade. He was also appointed as CFO of the Company w.e.f. July 15, 2016 and currently serves as Executive Director and CFO of the Company. He has rich experience of more than two decades in Automotive Textile Industry. He manages day to day operations at Company's Manufacturing facilities located at Dadra.
Disclosure of relationships between directors	Mr. Viswanathan Sivakumar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.