



To,

Filatex Fashions Ltd.

Date: 30.03.2024

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 30.03.2024

Unit: Filatex Fashions Limited (Scrip Code: 532022)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Filatex Fashions Limited held on Saturday, 30.03.2024 at the Registered Office of the company at D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli Seri, Lingampally, K.V.Rangareddy, Hyderabad - 500032, Telangana, the following were considered and approved:

1. The appointments of:

- a) Mr. Yash Sethia as Chief Financial Officer (CFO) of the Company. **(Brief Profile is annexed as Annexure - I)**
- b) Mr. Chintala Srinivasa Rao as Company Secretary and Compliance Officer w.e.f. 01.04.2024. **(Brief Profile is annexed as Annexure - II)**

2. The resignations of:

- a) Mr. Ankit Sanghai as Chief Financial Officer (CFO) of the Company.
- b) Ms. Chanchal Sethia as Company Secretary and Compliance Officer w.e.f. 31.03.2024.

The details required regarding appointments and resignations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure I and II**

The meeting concluded at 5:03 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Prabhat Singh
Managing Director
DIN: 00699415

Encl: as above



1-8/40/SP/58-65, # 3rd Floor, Shilpa Layout GachiBowli,
Hyderabad - 500032. Phone: +91 40-49502180
www.filatexfashions.co.in, Email: unisox@yahoo.com
CIN No: L51491TG1994PLCO17158



ISO 9001:2008 Certified

Annexure I

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.no.	Particulars	Mr. Ankit Sanghai	Mr. Yash Sethia
1	Reason for change viz. appointment, resignation	Resignation	Appointment
2	Date of Appointment / Cessation	30.03.2024	30.03.2024
3	Terms of appointment	NA	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	NA	<p>Mr. Yash Sethia is a financial leader with over 8 years of experience in strategic planning, Global corporate finance, covering accounting, Tax, Treasury, etc.</p> <p>He manifested strengths in leading of Business Valuation, Financial analysis, due diligence, Funding, regulatory processes and negotiations.</p>
5	Relationships with other Directors (in case of appointment)	NA	Mr. Yash Sethia is the son of Managing Director, Mr. Prabhat Sethia and Mrs. Sangeeta Sethia, Non – Executive Director of the Company
6.	Information as required pursuant to BSE circular with ref.no.LIST/COMP/14/2018-19	NA	NA

Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation of KMPs as mentioned below:

S.no.	Particulars	Ms. Chanchal Sethia	Mr. Chintala Srinivasa Rao
1	Reason for appointment/ resignation	Ms. Chanchal Sethia, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from 31.03.2024	Mr. Chintala Srinivasa Rao is appointed as Company Secretary and Compliance Officer of the Company with effect from 01.04.2024
2	Date of Appointment / Cessation	31.03.2024	01.04.2024
3	Terms of appointment	NA	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	NA	Mr. Chintala Srinivasa Rao is a qualified Company Secretary and a Commerce graduate, having working experience of more than two and a half years in the area of corporate laws and secretarial matters.
5	Relationships with other Directors (in case of appointment)	NA	Nil
6.	Shareholding, if any in the company	NA	Nil

To,

Date: 30.03.2024

The Board of Directors,
Filatex Fashions Limited,
D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V.Rangareddy, Seri Lingampally,,
Hyderabad, Telangana – 500032.

Dear Sir(s)/Madam,

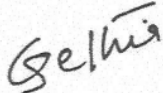
Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from 31.03.2024. I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from 31.03.2024.

Thanking you.

Yours Truly



Chanchal Sethia
Company Secretary
M.No. A47561

To,

Date: 30.03.2024

The Board of Directors,
Filatex Fashions Limited
D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V.Rangareddy, Seri Lingampally,
Hyderabad, Telangana – 500032.

Dear Sir(s)/Madam

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company

Owing to my personal reasons, I herewith tender my resignation as Chief Financial Officer (CFO) of the Company w.e.f. 30.03.2024. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer (CFO).

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Telangana to give effect for the same.

Thanking you.
Yours Truly



Ankit Sanghai