

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, (RAJASTHAN)

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: June 29, 2020

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Updation in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure Regulation 30(5) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: High Street Filatex Limited, Scrip Code: 531301

Dear Sir/ Ma'am,

This is to inform you that pursuant to the Regulation 30(5) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in their meeting held on June 29, 2020 revised the policy for Determining Materiality of Events or Information and in addition authorized Mr. Vibhor Kumawat, Company Secretary and compliance officer of the Company to determine materiality of an event or information and for the purpose of making disclosure of material event and information to the Stock Exchange (s).

Accordingly, the following Key Managerial Personal of the Company viz. Mr. Bhagwan Singh, Whole Time Director, Ms. Aishwarya Sethia, Chief Financial Officer and Mr. Vibhor Kumawat, Company Secretary and Compliance officer are severally authorized to determine materiality of an event or information and for the purpose of making disclosure of material event and information to Stock Exchange(s).

The Contact Details of the aforesaid Key Managerial Personal are:

High Street Filatex Limited
B-17, II Floor 22 Godam Industrial Area
Jaipur-302006
Telephone: 0141-2212984
Email: highstreet.filatex@gmail.com
You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,
For High Street Filatex Limited**

For HIGH STREET FILATEX LTD.


COMPANY SECRETARY

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**