

High Street Filatex Limited

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

Tel No: 0141-2214074, 4025431 Fax-0141-2212984

Web Site: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: March 08, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 (Maharashtra) (BY BSE LISTING CENTRE)

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir / Ma'am,

In continuation with our letter dated February 01, 2024 and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that resignation date of our Company Secretary and Compliance Officer, Mrs. Mansi Jain, (Membership No. A55030) was originally set for 10th March, 2024 but due to unforeseen circumstances it is now extended to 10th April, 2024.

Further, the details of the aforesaid Company Secretary and Compliance Officer required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been attached herewith as **Annexure-A**.

Kindly take the above into records.

Thanking You,
Yours Faithfully

For High Street Filatex Limited

For HIGH STREET FILATEX LTD.



Director

Bhagwan Singh
Whole Time Director
DIN: 02305246

Encl: A/a

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Annexure A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no.	Particulars	Disclosures
1	Name of Company Secretary and Compliance Officer	Mrs. Mansi Jain
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer due to personal and unavoidable reason.
3	Date of Appointment /cessation and term of appointment	With effect from April 10, 2024.
4	Brief Profile (in case of appointment)	N.A.
5	Disclosure of Relationship between directors (in case of appointment of director)	N.A.

For High Street Filatex Limited

For HIGH STREET FILATEX LTD.



Director

Bhagwan Singh

Whole Time Director

DIN: 02305246

**From the desk of
Mansi Jain
4 A2 Rajeev Vihar Colony, Mangyawas,
Mansarovar, Jaipur-302020 (Rajasthan)**

Date: 08/03/2024

To
The Board of Directors
HIGH STREET FILATEX LIMITED
Regd. Off.: B-17, IInd Floor, 22 Godam
Industrial Area, Jaipur- 302006 (Rajasthan)

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

Ref.: Resignation letter dated 01/02/2024

Dear Sir/Ma'am,

In continuation with my resignation letter dated February 01, 2024, I am writing to request an extension to my resignation date, originally set for March 10, 2024. Due to unforeseen circumstances, I would like to extend my last working day to April 10, 2024.

I assure you that I will complete any pending work and assist in the transition during this extended period.

Thank you for your understanding and consideration.

Thanking You,
Yours Faithfully,


MANSI JAIN
COMPANY SECRETARY
M.NO.: A55030

Accepted on 08-03-2024
For HIGH STREET FILATEX LTD.

Director