



FIL/SE/2023-24/29
30th October, 2023

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

In continuation to our letter No. FIL/SE/2015-16/31 dated 16th February, 2016, the following Key Managerial Personnel, whose contact details is as under, is also authorised for the purpose of determining materiality of an event or information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Key Managerial Personnel	Contact Details
Mr. Madhav Bhageria Joint Managing Director & CFO	Filatex India Limited Corp. Office: 43, Community Centre, New Friends Colony, New Delhi-110025 Tel: 011-26312503 Email: secretarial@filatex.com
Mr. Ashok Chauhan Wholetime Director	
Mr. Raman Kumar Jha Company Secretary	

We also wish to inform you that the Board of Directors of the Company, in their meeting held on 30th October, 2023 have approved the amendment in the Policy for determining Materiality of Events (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

The said amended policy is also being uploaded at the Company's website i.e. www.filatex.com.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503,26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P +91.260.2668343/8510
F +91.260.2668344
E fildadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E fil surat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com