

## 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](http://www.highstreetfilatex.in) E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

Date: February 01, 2024

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

(BY BSE LISTING CENTRE)

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received resignation letter dated 01st February, 2024 from Mrs. Mansi Jain, (Membership No. A55030) informing about her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 10th March, 2024 due to some personal and unavoidable reason.

We thank her for the contributions made to the Company during her tenure and wish her success in her future endeavors.

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.**

*Bhagwan Singh*

**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. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation as Company Secretary and Compliance Officer due to personal and unavoidable reason.
3	Date of <del>Appointment</del> /cessation and term of <del>appointment</del>	With effect from March 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.**

*Bhagwan Singh*

**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: 01/02/2024

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**

Dear Sir/Ma'am,

I am writing to formally submit my resignation from the post of Company Secretary and Compliance Officer of High Street Filatex Ltd w.e.f. 10<sup>th</sup> March, 2024 due to some personal and unavoidable reason.

Working at High Street Filatex Ltd has been a good experience and I would like to place on record my sincere gratitude for the support and co-operation extended to me during my tenure.

In the coming weeks before March 10, 2024, I am happy to help in any way with the transition process and provide assistance if any, the team would need from me.

I request the Board Members to take my resignation letter on record and to file all the required forms/intimations under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return a duly acknowledged copy of this letter as token of acceptance and a copy of e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,  
Yours Faithfully,

  
MANSI JAIN  
COMPANY SECRETARY  
M.NO.: A55030

Accepted on 01-02-2024

For HIGH STREET FILATEX LTD.



Director