

# High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA

Tel No: 0141-2214074, 2211658

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

**June 26, 2025**

To,  
BSE Limited  
Department of Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Ref: Serip Code: 531301**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 on June 26, 2025.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Thursday, June 26, 2025, at the registered office of the Company based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the members of the Company, considered and approved the following:

**1. Appointment of Key Managerial Personnel (KMP):**

- i. Ms. Anupriya Sandeep Agrawal (DIN:06417793), additional director designated as Whole Time Director & Key Managerial Personnel (KMP) of the Company for a term of Five years with effect from June 26, 2025.
- ii. Mr. Sandeep Jagdishprasad Agrawal as Chief Executive Officer & Key Managerial Personnel (KMP) of the Company w.e.f. June 26, 2025.
- iii. Appointment of Mr. Jay Rajesh Soni Membership No. A77061 as Company Secretary (CS) and Compliance Officer as Key Managerial Personnel (KMP) of the Company with effect from June 26, 2025.

Details with respect to Change in Directors and Key Managerial Personnel (Appointment of Chief Executive Officer and Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD - PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended is provided in as amended is provided in **Annexures 1, 2 and 3.**

**2. Resignation of Independent Directors:**

The following Independent Directors of the Company have tendered their resignations from the Board of the Company, which were accepted by the Board with effect from conclusion of the meeting:

- i. Taken on record resignation of Mr. Charan Singh (DIN: 06804838), from the post of Non-Executive Independent Director of the company w.e.f. June 19, 2025.

**For HIGH STREET FILATEX LTD.**



**Director**

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The resignation letter dated June 19, 2025, with the reason as indicated is enclosed Mr. Charan Singh (DIN: 06804838), has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

- ii. Taken on record resignation of Mr. Sunil Kumar Bairwa (DIN: 06791053), from the post of Non-Executive Independent Director of the company w.e.f. June 19, 2025.

The resignation letter dated June 19, 2025, with the reason as indicated is enclosed Mr. Sunil Kumar Bairwa (DIN: 06791053), has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

- iii. Taken on record resignation of Mr. Dharmesh Saraiya (DIN: 03589695), from the post of Non-Executive Director of the company w.e.f. June 16, 2025.

The resignation letter dated June 16, 2025, with the reason as indicated is enclosed. Mr. Dharmesh Saraiya (DIN: 03589695), has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Details with respect to Resignation of Directors as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended is provided in as amended is provided in **Annexures 4,5 and 6.**

3. Pursuant to the recent open offer Mr. Sandeep Agrawal & Mrs. Anupriya Sandeep Agrawal have acquired control of the Company and have become the promoters of the Company in accordance with the SEBI Listing Regulations. Consequently, the erstwhile promoters of the Company, i.e., the Promoter Group, no longer hold any equity shares of the Company, cease to be the promoters of the Company, in accordance with Regulation 31A (10) of the SEBI Listing Regulations. Accordingly, the Board noted the request of reclassification received from the erstwhile promoters. It was noted that the necessary submission of documents for reclassification shall be done separately.
4. Change of Name of the Company from "**High Street Filatex Limited**" to "**Tusen Ltd**" on receipt of approval from the Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act, 2013, subject to the approval of members; Alteration of the relevant clauses of the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company pursuant to Change of Name, subject to the approval of members.

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure 7.**

5. The Board considered and approved the shifting of the registered office of the Company from B-17, IInd Floor, 22 Godam Industrial Area, Jaipur, Rajasthan, 302006 to 511, 5th Floor, Corporate Avenue, Sonawale Road, Goregaon East, Mumbai 400063 subject to approval of the members at the next general meeting of the Company.
6. **Appointment of M/s. N.D. Kapur & Co. Chartered Accountant as Statutory Auditors of the Company.**

For HIGH STREET FILATEX LTD.

*Blagwan Sr*

Director.



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In furtherance of the disclosure made by the Company pursuant to Regulation 30 of the SEBI Listing Regulations on June 25, 2025, in relation to resignation of M/s. R Sogani & Associates, Chartered Accountants, as statutory auditor of the Company, we wish to inform you as follows:

Based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of the Company approved the appointment of M/s. N.D. Kapur & Co., Chartered Accountants (FRN: 001196N) as the new statutory auditor of the Company to fill the casual vacancy caused by the resignation of M/s. R Sogani & Associates, Chartered Accountants.

The appointment of M/s. N.D. Kapur & Co., Chartered Accountants as the new statutory auditor of the Company is with effect from June 26, 2025, and the new statutory auditor will hold office till the conclusion of next annual general meeting of the Company.

## 7. Appointment of M/s. A.R. Sodha & Co. as Internal Auditors of the Company.

Based on the recommendation of the Audit Committee, the Board of the Company approved the appointment of Mr. Tejas Sodha as the internal auditor of the Company as required under applicable law.

Details with respect to Appointment of Statutory Auditor and Internal Auditor as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD -PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended is provided in **Annexures 8 and 9.**

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.45 P.M.

Please take the note of the same and update on your records.

Thanking You.  
Yours faithfully,

For High Street Filatex Ltd

**For HIGH STREET FILATEX LTD.**



**Bhagwan Singh**  
**Whole time Director**  
**DIN:02305246**  
**Encl: As below**

**Director**

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## Annexures 1, 2 and 3

Sr. No	Particulars	Additional Director	Chief Executive Officer Director	Company Secretary
1	Name of the Persons	Ms. Anupriya S. Agrawal Whole Time Director & KMP (DIN: 06417793)	Mr. Sandeep J. Agrawal Chief Executive Officer & KMP	CS Jay Suresh Soni (M. No. A77061)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
3	Date of appointment and Terms of appointment	June 26, 2025 - Retirement by Rotation - With remuneration - Five years or - superannuation date, whichever is earlier.	June 26, 2025	June 26, 2025
4	Brief Profile	<p>Mrs. Anupriya S. Agrawal holds a Bachelor of Design (Accessory Design) degree from the National Institute of Fashion Technology (NIFT), Chennai.</p> <p>Mrs. Anupriya Agrawal has over 15 years of experience in the fields of Design and Marketing. Throughout her career, she has developed a deep understanding and specialized expertise in formulating and executing strategies that elevate brand visibility and market presence.</p> <p>Mrs. Agrawal's ability to bridge creative vision with business strategy makes her a valuable asset to any team or project she is part of.</p>	<p>Mr. Sandeep Jagdish Prasad Agrawal holds a Bachelor of Commerce (B.Com.) degree from Mumbai University.</p> <p>Mr. Sandeep Agrawal is having experience of over 33 years of experience in Import-Export field as a business owner, partner, entrepreneur, and director across multiple organizations.</p> <p>He is highly skilled in:</p> <ul style="list-style-type: none"> <li>Building and maintaining strong client relationships</li> <li>Financial management and strategic planning</li> <li>Mentoring and leading teams toward organizational success.</li> </ul> <p>Mr. Agrawal's professional journey</p>	<p>Mr. Jay Soni is an Associate Member of the Institute of Company Secretaries of India (ICSI), aged 23 years. He brings a dynamic and evolving perspective to the corporate legal landscape, backed by practical experience in key areas such as compliance, and audits.</p> <p>He has been involved in advising and assisting on a range of statutory and regulatory compliance matters. His proactive approach and commitment to professional excellence make him a valuable contributor to the corporate</p>

For HIGH STREET FILATEX LTD.

*Shyam Lal*

Director



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			reflects his deep industry knowledge, leadership capability, and commitment to excellence in international trade and business operations.	governance ecosystem
5	Disclosure of relationships between directors	Yes, Wife of Mr. Sandeep J. Agrawal	Yes, Husband of Ms. Anupriya S. Agrawal	Not Applicable

## Annexures 4, 5, and 6

Sr. No	Particulars	Resignation of Independent Director	Resignation of Independent Director	Resignation of Non-Executive Director
1	Name of the Person	Mr. Charan Singh (DIN: 06804838) Non-Executive - Non-Independent Director	Mr. Sunil Kumar Bairwa (DIN: 06791053) Non-Executive - Non-Independent Director	Mr. Dharmesh Saraiya (DIN:03589695) Non-Executive - Non-Independent Director
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation (Resignation letters are attached herewith)		
3	Date of Cessation	With effect from the close of business hours of June 19, 2025	With effect from the close of business hours of June 19, 2025	With effect from the close of business hours of June 16, 2025
4	Terms of appointment	Not Applicable		
5	Brief Profile	Not Applicable		
6	Disclosure of relationships between directors	Not Applicable		

For HIGH STREET FILATEX LTD.

*Bhagwan Singh*

Director

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## Annexure 7

### Brief Summary of Amendments in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company: -

The Board of Directors has considered and approved, subject to the approval of members the change of name of the Company from "**High Street Filatex Limited**" to "**Tusen Limited**" vide their meeting held today i.e. Thursday, June 26, 2025.

The alteration and substitution of the following clauses of the Memorandum of Association and Articles of Association of the Company to be made:

- I. The existing Clause I of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as Clause I:
- II. The name of the Company is 'Tusen Limited'
- III. The existing Article II "Interpretation" in the Articles of Association of the Company be altered and substituted by the name of 'Tusen Limited'
- IV. The name **High Street Filatex Limited** wherever it appears in the Memorandum of Association and Articles of Association of the Company be substituted by the name '**Tusen Limited**'.

## Annexure 8 and 9

Sr. No	Particulars	Statutory Auditor	Internal Auditor
1	Name of the Auditor	M/s N.D Kapur & Co.	M/s A.R. Sodha & Co. Chartered Accountants
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment as Statutory Auditor of the Company.	Appointment as Internal Auditor of the Company.
3	Date of appointment/ reappointment /cessation (as applicable) and term of appointment/re-appointment.	Appointment effective from June 26, 2025, upto the ensuing Annual General Meeting for the year ended March 31, 2025.	Appointment effective from June 26, 2025.
4	Brief Profile (in case of appointment).	M/s N.D Kapur & Co. is a Mumbai and New Delhi and based Chartered Accountants firm, having associate offices all over India and overseas, engaged in providing various services including but not limited to Audit and Advisory services to corporate and other clients. Firm also undertake Payroll activities, back-office	CA Tejas Sodha is involved in handling varied advisory assignments related to all aspects of tax including domestic taxation, international tax planning and consultation, transfer pricing and tax due diligence analysis. He also counsels clients on the entire gamut of contemporary issues relating to corporate re-organizations involving mergers, demergers, slump sale etc.

For HIGH STREET FILATEX LTD.

*Bhagwan S.S.*

Director



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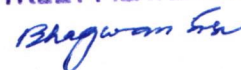
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		<p>assignment including Risk and Governance activities for its clients.</p> <p>The Members of the Firm have provided services to companies, banks, domestic companies, financial institutions, firms, non-profit making entities, trusts and individuals. The Firm practices in all aspects of Consulting e.g. internal audits, statutory audits, taxation, corporate laws including formation of company, other laws pertaining to banking, partnerships, customs, excise and other financial and accounting transactions such as back-office assignments.</p>	<p>He also handles compliance and regulatory tax matters and including alignment of tax with accounting issues.</p> <p>He regularly represents income tax litigation matters before various income tax authorities, the Income Tax Appellate Tribunal has successfully argued several domestic and international tax matters.</p> <p>During the tenure of his journey of 13 years he has filed about more than 50k returns and also handled more than 500 scrutiny assessments, 150 appeals about 40 cases on Income tax Appellate Tribunal.</p>
5	Disclosure of relationships between Directors (in case of appointment of a director).	None	None

For HIGH STREET FILATEX LTD.



Director