



Filatex Fashions Ltd.

To,

Date: 26.07.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Dear Sir/ Madam,

Unit: Filatex Fashions Limited

Sub: Outcome of Board Meeting held on 26.07.2024- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company's letter dated 24.07.2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the Board of Directors of Filatex Fashions Limited at its meeting held on today, i.e., Friday, 26.07.2024 has considered and approved the appointment of Mr. Sunil Agarwal as an Additional Director and CEO of the Company in the Executive Director category.

The details required regarding appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023 are enclosed as **Annexure I**

The meeting concluded at 3.35 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

Ch. Sr. Sunil Agarwal
Chintala Srinivasa Rao
Company Secretary and Compliance Officer

Encl: as above



Filatex Fashions Ltd.

Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11thJuly, 2023]

S.no.	Name of the Director	Mr. Sunil Agarwal
1	Reason for change viz. appointment, resignation	Appointment
2	Date of Appointment / Cessation	26.07.2024
3	Terms of appointment	Appointed w.e.f. 26.07.2024, subject to the approval of the shareholders in the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	Mr. Sunil Agarwal is a Member of the Institute of Chartered Accountants of India and has over 10 years of extensive experience. He holds expertise in Financial Services, Advisory, Investment Advisory and Risk Management Consulting. He is currently an entrepreneur and Director on the Boards of some prominent companies like 1. Utssav CZ Gold Jewels Limited 2.Ullu Digital Limited 3.Kisan Mouldings Limited.
5	Relationships with other Directors (in case of appointment)	Not related
6	Shareholding if any in the Company	Nil
7	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Sunil Agarwal is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA