

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: September 23, 2024

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

(BY BSE LISTING CENTRE)

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

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

Dear Sir / Ma'am,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Friday, September 20, 2024, at 02:00 P.M. through Video Conferencing ("VC") / Other AudioVisual Means ("OAVM").

In continuation of AGM Proceedings and E-Voting Results we wish to inform you that Members approved the below mentioned appointments:

1. Based on the recommendation of the Nomination and Remuneration Committee and Board, re-appointment of Mr. Bhagwan Singh (DIN: 02305246) as Chairman and Whole-Time-Director to hold office for a further period of 3 (Three) years with effect from September 10, 2024.
2. Based on the recommendation of the Nomination and Remuneration Committee and Board, appointment of Mr. Sunil Kumar Bairwa (DIN: 06791053) as an Independent Director of the Company to hold office for a period of 5 (five) years from 01st April, 2024 upto 31st March, 2029 and whose office shall not be liable to retire by rotation.
3. Based on the recommendation of the Nomination and Remuneration Committee and Board, appointment of Mr. Charan Singh (DIN: 06804838) as an Independent Director of the Company to hold office for a period of 5 (five) years from 01st April, 2024 upto 31st March, 2029 and whose office shall not be liable to retire by rotation.
4. Based on the recommendation of the Nomination and Remuneration Committee and Board, appointment of Ms. Prachi Sethia (DIN: 05308293) as Director (Non- Executive) of the Company with effect from April 01, 2024 and whose office shall be liable to retire by rotation.

Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 that Mr. Bhagwan Singh, Mr. Sunil Kumar Bairwa, Mr. Charan Singh and Ms. Prachi Sethia are not debarred from holding the office of Director in terms of Section 164 of the Companies Act 2013 and by virtue of any order of Securities and Exchange Board of India or any other authority.

Brief profile and other details of Mr. Bhagwan Singh, Mr. Sunil Kumar Bairwa, Mr. Charan Singh and Ms. Prachi Sethia as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure-I**.

5. Re-appointment of M/s. R Sogani & Associates, Chartered Accountants (FRN:018755C), Jaipur as Statutory Auditors of the Company to hold office for a second consecutive term of five years from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the calendar year 2029.

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Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 relating to the re-appointment of auditors of the Company are provided in **Annexure-II**.

Kindly take the above into records.

**Thanking You,
Yours Faithfully**

For High Street Filatex Limited

**Bhavna Giamalani
(Company Secretary
and Compliance Officer)
Membership No.: ACS56103**

Encl: A/a

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Annexure-I

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

Appointment/Re-appointmnet of Directors

S.no.	Particulars	Disclosures			
1	Name	Mr. Bhagwan Singh	Mr. Sunil Kumar Bairwa	Mr. Charan Singh	Ms. Prachi Sethia
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Bhagwan Singh (DIN: - 02305246) as Chairman and Whole Time Director of the Company.	Appointment of Mr. Sunil Kumar Bairwa (DIN: 06791053) as an Independent Director of the Company.	Appointment of Mr. Charan Singh (DIN: 06804838) as Independent Director.	Appointment of Ms. Prachi Sethia (DIN: 05308293) as Non - Executive Director of the Company.
3	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Re-appointment of Mr. Bhagwan Singh is effective from September 10, 2024. He shall hold office for a period of 3 years with effect from September 10, 2024.	Appointment of Mr. Sunil Kumar Bairwa is effective from April 01, 2024. He shall hold office for a period of 5 (five) years from April 01, 2024.	Appointment of Mr. Charan Singh is effective from April 01, 2024. He shall hold office for a period of 5 (five) years from April 01, 2024.	Appointment of Ms. Prachi Sethia is effective from April 01, 2024.
4	Brief Profile	Mr. Bhagwan Singh is a B.A. Graduate. He has experience of more than 11 years in the field general corporate management, finance, banking and other allied fields enabling him to contribute effectively in his capacity as Director. He is an	Mr. Sunil Kumar Bairwa is a B.A. Graduate. He has experience of more than 10 years in the field of Production.	Mr. Charan Singh is a B.A. Graduate. He has experience of more than 20 years in the field of General Management.	Ms. Prachi Sethia is a Under Graduate in Bachelors of Arts (Hons) in English; and done B.A. Fashion Designing NIFT; and Diploma-ESMODE Paris. She has experience since 2013 in the field of handling Marketing and

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		Instrumental guiding force and source of inspiration to whole Team.			Production; and experience of 9 years in Fashion Entrepreneur (own business); 2 years' experience in gourmet kitchen; and 2 years' experience as Event Manager in Shreans Daga Foundation, Mumbai.
5	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Bhagwan Singh is not related to any Director of the Company	Mr. Sunil Kumar Bairwa is not related to any Director of the Company	Mr. Charan Singh is not related to any Director of the Company	Ms. Prachi Sethia is Sister of Mrs. Aishwarya Sethia, Director & CFO of the Company and Daughter of Mr. Raj Kumar Sethia, Promoter of the Company

Thanking You,
Yours Faithfully
For High Street Filatex Limited

Bhavna Giamalani
(Company Secretary
and Compliance Officer)
Membership No. :ACS56103

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Annexure-II

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

Re-appointment of Statutory Auditors

S.no.	Particulars	Disclosures
1	Name	M/s. R Sogani & Associates
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
3	Date and Term of appointment/rea-appointment	Re-appointment of M/s R Sogani & Associates, Chartered Accountants (FRN: 018755C), Jaipur as the Statutory Auditors of the Company w.e.f. 20 th September 2024 from the conclusion of 30th AGM. M/s R Sogani & Associates, Chartered Accountants shall hold for second consecutive term of five years from the conclusion of 30th AGM till the conclusion of 35th AGM of the Company to be held in the calendar year 2029.
4	Brief Profile (in case of appointment)	M/s R Sogani & Associates, Chartered Accountants, Jaipur ('the firm') was constituted in the year 2014 having firm registration no. as 018755C. The registered office of the firm is situated at Shree Dham at R-20, Yudhishter Marg, 'C'-Scheme, Jaipur - 302005 (Rajasthan). The firm has 10 years of experience in the field of Statutory Audit, Tax Audit, Internal Audit, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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