



FIL/SE/2024-25/34
28th September, 2024

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: Intimation of Completion of Tenure of Independent Directors of the Company,
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second and final term of 5 (five) years of Shri Swarup Chandra Parija (DIN: 00363608), Shri Suraj Parkash Setia (DIN: 00255049) and Smt. Pallavi Joshi Bakhru (DIN: 01526618) as Independent Directors of the Company, has come to an end on closing business of September 27, 2024 and consequently they ceased to be the Independent Directors of the Company with effect from September 27, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Shri Swarup Chandra Parija, Shri Suraj Parkash Setia and Smt. Pallavi Joshi Bakhru during their association with the Company over the years.

The details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/ CIR/2023/123 dated July 13, 2023 are also enclosed as Annexure-I.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

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Details under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details		
		Shri Swarup Chandra Parija	Shri Suraj Parkash Setia	Smt. Pallavi Joshi Bakhru
1.	Name	Shri Swarup Chandra Parija	Shri Suraj Parkash Setia	Smt. Pallavi Joshi Bakhru
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The second and final term of 5 (five) years of Shri Swarup Chandra Parija (DIN: 00363608) as an Independent Director of the Company, has come to an end on September 27, 2024	The second and final term of 5 (five) years of Shri Suraj Parkash Setia (DIN: 00255049) as an Independent Director of the Company, has come to an end on September 27, 2024	The second and final term of 5 (five) years of Smt. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the Company, has come to an end on September 27, 2024
3.	Date of appointment / cessation (as applicable) & term of appointment;	Shri Swarup Chandra Parija ceased to be the Independent Director of the Company with effect from September 27, 2024	Shri Suraj Parkash Setia ceased to be the Independent Director of the Company with effect from September 27, 2024	Smt. Pallavi Joshi Bakhru ceased to be the Independent Director of the Company with effect from September 27, 2024
4.	Brief profile (in case of appointment);	N.A.	N.A.	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.	N.A.	N.A.
6.	Membership of the Board Committees			
	Audit Committee	Member	Member	Chairperson
	Nomination & Remuneration Committee	Member	Member	Chairperson
	Stakeholder Relationship Committee	Member	Chairman	N.A.
	Corporate Social Responsibility Committee	N.A.	N.A.	Member
	Risk Management Committee	N.A.	N.A.	Member

