

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006 (RAJASTHAN)

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: July 08, 2024

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Outcome of Board Meeting held on Monday, July 08, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Monday, July 08, 2024, at registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur -302006 (Rajasthan) which commenced at 03:30 P.M. and concluded at 04:00 P.M. and based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mrs. Bhavna Giamalani, (Membership No. A56103) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 08th July, 2024.

Further, the details of the aforesaid Company Secretary and Compliance Officer (Key Managerial Personnel) as required under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-A**.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from the end of 48 hours after the declaration of un-audited financial results for the Quarter ended on June 30, 2024 for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company.

Kindly take the above on records.

Thanking You,
Yours Faithfully

For High Street Filatex Limited

Bhagwan Singh
Chairman & Whole Time Director
DIN: 02305246
Encl: A/a

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Annexure A

Details under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mrs. Bhavna Giamalani as Company Secretary and Compliance Officer (Key Managerial Personnel)

S.no.	Particulars	Disclosures
1	Reason for Change viz. appointment, re-appointment resignation, removal, death or otherwise	Mrs. Bhavna Giamalani has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in place of Mrs. Mansi Jain, who has resigned from the said post from April 10, 2024
2	Date of Appointment / re-appointment cessation and term of appointment	Appointment with effect from July 08, 2024. Term of Appointment: The terms of appointment of Key Managerial Personnel are as approved by the Board of Directors in their meeting held on Monday, 8 th July, 2024.
3	Brief Profile (in case of appointment)	
	Address	C-268/A, Model Town, Jagatpura Road, Malviya Nagar Jaipur-302017 (Rajasthan)
	Contact Number	+91-9782182800
	E-mail	cs.highstreetfilatex@gmail.com
	Date of Birth	17/08/1994
	DIN	NIL
	Qualification and Professional Experience	She is a member of Institute of Company Secretaries of India and a Master of Commerce in Business Administration from Rajasthan University. She is an expert at managing the day to day administrative and operational compliance activities of the Company. She has an experience of over 5 years and being a part of the compliance team, she plays an essential part in handling regulatory and secretarial compliances. Her enthusiastic spirit and positive outlook drive her to be more efficient and maintain work life balance.
4	Disclosure of Relationship between directors (in case of appointment of director)	N.A.

For High Street Filatex Limited

Bhagwan Singh
Chairman & Whole Time Director
DIN: 02305246