

To.

Date: 14.10.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001

(BSE Scrip Code: 532022)

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (F) Mumbai 400051

Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)

Dear Sir/Madam.

Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Filatex Fashions Limited

The Manager

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of **Filatex Fashions Limited** held on Monday, 14th day of October, 2024 at 3.00 p.m. at the Registered Office of the Company at D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli Seri, Lingampally, K.V.Rangareddy, Hyderabad- 500032, Telangana, the following were considered and approved:

- 1. Appointment of Mr. Ram Phool Meena (DIN:10781245) as an Additional Director (Non-Executive category) of the Company w.e.f. 14.10.2024, subject to the approval of the shareholders in the ensuing General Meeting.
- 2. Resignation of Mr. Arun Sharma as Independent Director of the company w.e.f. 14.10.2024.

The details required regarding appointment and resignation 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.**







3. Re-Constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.

The meeting concluded at 5.20 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

Chintala

Company Secretary and Compliance Officer

Encl: as above







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The Manager BSE Limited P.J. Towers, Dala

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)

Dear Sir/Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Exchanges is hereby intimated that Board of Directors of the company vide resolution passed on October 14th, 2024 approved the reconstitution of the following Committees of the Board with members as detailed below:

S. No.	Name of the	Name of the Committee	Designation	Category
	Committee	Member		
1	Audit Committee	Swapnil Prakash Raka	Chairman	NED (I)
		Nageswara Rao Chitirala	Member	NED (I)
		Vallam Setty Raghuram	Member	NED
2	Nomination & Remuneration Committee	Nageswara Rao Chitirala	Chairman	NED (I)
		Rakesh Sharma	Member	NED (I)
		Vallam Setty Raghuram	Member	NED
3	Stakeholders	Swapnil Prakash Raka	Chairman	NED (I)
	Relationship Committee	Nageswara Rao Chitirala	Member	NED (I)
		Vallam Setty Raghuram	Member	NED
4	Corporate Social	Swapnil Prakash Raka	Chairman	NED (I)
	Responsibility	Nageswara Rao Chitirala	Member	NED (I)
	Committee	Vallam Setty Raghuram	Member	NED

NED (I) - Non-Executive Independent Director

NED: Non-Executive Director

Thanking you.

Yours sincered;

For Filatex Fashions Limited

Chintala Sriniyaşa Ra

Company Secretary and Compliance Officer





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 11th July, 2023]

S.no.	Particulars	Mr. Ram Phool Meena	Mr. Arun Sharma
1.	Reason for change viz. appointment, resignation	Appointment	Resignation
2.	Date of appointment/cessation	14.10.2024	14.10.2024
3.	Terms of Appointment	Appointed w.e.f. 14.10.2024 up to ensuing general meeting or 3 months from the date of appointment whichever is earlier.	NA
4.	Brief Profile (in case of appointment	Mr. Ram Phool Meena had done M Com and LLB. He is Retired Commissioner of income tax (Judicial), Mumbai. He has Professional experience for the span of 32 years' service as Tax administrator. He worked different capacities as assessing officer Investigation, enforcement, Appeals, and adjudication and income tax Settlement Commission.	NA
5.	Relationship with other directors (in case of appointment)	Nil	Nil
6.	Shareholding if any in the Company	Nil	Nil
7.	BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Ram Phool Meena is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	NA
8.	Names of listed entities in which the	Not Applicable	Nil



resigning director	,	
holds directorships,		
indicating the		
category of		
directorship and		
membership of board	1	
committees, if any		



To.

The Board of Directors,

Filatex Fashions Limited

D. No. 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Hyderabad – 500032, Telangana

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of the Company

Due to my commitments and personal pre-occupations, I am not in a position to continue as an Independent Director of Filatex Fashions Limited. Hence, I tender my resignation as Independent Director of the Company with immediate effect.

Date: 14 - 10 - 2024

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours faithfully,

Arun Sharma