



# Filatex Fashions Ltd.

To,

Date: 14.10.2024

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

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

**Unit: Filatex Fashions Limited**

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With reference to the subject cited, this is to inform the Exchange that at the Board meeting of **Filatex Fashions Limited** held on Monday, 14<sup>th</sup> 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 9<sup>th</sup> September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11<sup>th</sup> July, 2023 are enclosed as **Annexure I**.



## Filatex Fashions Ltd.

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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 Srinivasa Rao  
Company Secretary and Compliance Officer

Encl: as above



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<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 532022)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: FILATFASH)</b>
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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 14<sup>th</sup>, 2024 approved the reconstitution of the following Committees of the Board with members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
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 Relationship Committee	Swapnil Prakash Raka	Chairman	NED (I)
		Nageswara Rao Chitirala	Member	NED (I)
		Vallam Setty Raghuram	Member	NED
4	Corporate Social Responsibility Committee	Swapnil Prakash Raka	Chairman	NED (I)
		Nageswara Rao Chitirala	Member	NED (I)
		Vallam Setty Raghuram	Member	NED

NED (I) – Non-Executive Independent Director

NED: Non-Executive Director

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

  
Chintala Srinivasa Rao

Company Secretary and Compliance Officer



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

Date: 14-10-2024

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.

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