

## 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](http://www.highstreetfilatex.in)

E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

Date: January 31, 2025

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

(BY BSE LISTING CENTRE)

**Sub: Additional details disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

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

Dear Sir / Ma'am,

This is with reference to the Corporate Announcement submitted by our Company dated **22-Jan-2025 09:18:00 PM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Prachi Sethia resigned from the post of Non-Executive Director letter dated 15.01.2025 of which we had already uploaded the Outcome of Board Meeting dated 16.01.2025. We tried uploading the Resignation Letter and Disclosure under Regulation 30 thereafter but due to some technical glitch we were unable to login the BSE portal, hence filled the same on 22.01.2025.

Attaching the Letter of Resignation and Outcome of Board Meeting alongwith.

Kindly take the above in your records.

Thanking You,  
Yours Faithfully

For High Street Filatex Limited

**BHAVNA**  
**GIAMALANI**

Digitally signed by  
BHAVNA GIAMALANI

Date: 2025.01.31  
15:12:53 +05'30'

**Bhavna Giamalani**  
**(Company Secretary**  
**and Compliance Officer)**  
**ACS-56103**

Encl: A/a

FROM THE DESK OF:

**Prachi Sethia**

B-23, Ram Marg, Shyam Nagar,  
Jaipur, 302019 (Rajasthan)

Date: 15<sup>th</sup> January, 2025

To

**The Board of Directors**

**HIGH STREET FILATEX LIMITED**

**Regd. Off.: B-17, 11nd Floor, 22 Godam**

**Industrial Area, Jaipur- 302006 (Rajasthan)**

**Subject: Resignation from the post of Director of the Company**

Dear Sir(s),

This is to inform the Board of Directors that I am resigning from the post of director of the Company due to some personal reasons. I hereby tender my resignation from the said position w.e.f. January 16, 2025 and request that a notice of my resignation letter to be given to the Registrar of the Companies and the Board of Directors be informed at their next meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the requisite e-form DIR-12 filed with Registrar of Companies to that effect for my reference and record.

Thanking you,  
Yours Faithfully,

  
**Prachi Sethia**  
Director  
DIN: 05308293

*Accepted w.e.f. 16<sup>th</sup> January, 2025*  
**For HIGH STREET FILATEX LTD.**

*Bhagwan Sisu*  
**Director**

# High Street Filatex Limited

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E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

Date: January 16, 2025

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

**Sub: Outcome of Board Meeting held on Thursday, January 16, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI 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 Thursday, January 16, 2025, at registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur - 302006 (Rajasthan) which **commenced at 04:00 P.M. and concluded at 05:00 P.M.** inter alia, transacted the following businesses:

1. On the recommendation of the Nomination and Remuneration Committee, appointed Mr. Dharmesh Ishwarlal Saraiya (DIN: 03589695) as an Additional Director designated as a Non- Executive Director of the company with effect from 16<sup>th</sup> January, 2025. The details required under regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure -A.**

It is also confirmed herewith that Mr. Dharmesh Ishwarlal Saraiya, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Took note of resignation of Ms. Prachi Sethia (DIN: 05308293) as Non-Executive Director of the company on 16<sup>th</sup> January, 2025. The details required under regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure -B.**

Kindly take the above on records.

Thanking You,  
Yours Faithfully

For High Street Filatex Limited

**BHAVNA**  
**GIAMALANI**

Digitally signed by  
BHAVNA GIAMALANI  
Date: 2025.01.16  
17:06:05 +05'30'

Bhavna Giamalani  
(Company Secretary  
and Compliance Officer)  
ACS-56103

Encl: A/a

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## Annexure-A

### Details under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

#### Appointment of Director

S. No.	Particulars	Disclosures
1	Name	Dharmesh Ishwarlal Saraiya
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Board has approved the appointment of Mr. Dharmesh Ishwarlal Saraiya (DIN: 03589695) as an Additional Director under the category of Non-Executive Director of the Company.
3	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment of Mr. Dharmesh Ishwarlal Saraiya is effective from January 16, 2025.  He shall hold office upto the date of ensuing General Meeting.
4	Brief Profile (in case of appointment)	Mr. Dharmesh Ishwarlal Saraiya is an Under Graduate in Bachelors of Commerce and has over 10 years of experience in compliances.
5	Disclosure of Relationship between directors (in case of appointment of director)	Not related to any director of the Company.

BHAVNA

GIAMALANI

Digitally signed by  
BHAVNA GIAMALANI

Date: 2025.01.16

17:06:54 +05'30'

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## Annexure-B

**Details under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

### Cessation of Director

S. No.	Particulars	Disclosures
1	Name	Ms. Prachi Sethia
2	Reason for change viz., <del>appointment, re-appointment, —</del> resignation, <del>cessation, removal, death or otherwise</del>	Resignation due to personal reason
3	Date of <del>appointment/ Re-Appointment /</del> cessation (as applicable) & <del>term of appointment / re-Appointment;</del>	January 16, 2025
4	Brief Profile (in case of appointment)	N.A.
5	Disclosure of Relationship between directors (in case of appointment of director)	N.A.

For High Street Filatex Limited

**BHAVNA**

**GIAMALANI**

Digitally signed by  
BHAVNA GIAMALANI

Date: 2025.01.16  
17:07:19 +05'30'

Bhavna Giamalani  
(Company Secretary  
and Compliance Officer)  
ACS-56103