



FIL/SE/2024-25/25

29<sup>th</sup> August, 2024**National Stock Exchange of India Limited**

Listing Department

5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Security Symbol: **FILATEX****BSE Limited**

Listing Department

25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code: **526227**

Dear Sir,

We wish to inform you that the Board of Directors of the Company on 29<sup>th</sup> August, 2024, through Circular Resolution, have considered and approved the appointment of Mr. Manish Vij as an Independent Additional Director of the Company for the period starting from 29<sup>th</sup> August, 2024 till 30<sup>th</sup> September, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting. He has confirmed that he is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are also enclosed.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

Encl.: a/a

**CORPORATE OFFICE**

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Details under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars / name	Mr. Manish Vij
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment;	August 29, 2024.
3.	Brief profile (in case of appointment);	Mr. Manish Vij is a prominent serial entrepreneur in India's internet and digital sectors, with a portfolio that spans digital media, e-commerce, and gaming. He launched his first venture, kabadibazaar.com—a digital classifieds platform—while still in college in 1999. Since then, he has collaborated with global giants like WPP, DentsuAegis, Flipkart (a Walmart company), Yahoo, Facebook, LinkedIn, Twitter, and Snapchat. Currently, he is renowned as a leading digital venture builder and an early-stage investor in India. His notable investments include Zupee, Tyroo, Otipy.com, Freecultr.com, Rapido, and Jupiter. Manish has also represented the Indian digital industry at various national and international forums, events, and seminars.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	None

