



Filatex Fashions Ltd.

Date: October 03, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532022

Trading Symbol: FILATFASH

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 32nd Annual General Meeting: Appointment/Re-appointment of Statutory Auditors, Secretarial Auditor and Independent Directors and Change in Designation of Director

In continuation to our intimations dated September 08, 2026, and September 09, 2026, regarding the Outcome of the Board Meeting held on September 08, 2026, and pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the following businesses have been approved by the shareholders at the 32nd Annual General Meeting (‘AGM’) of the Company, held on Wednesday, September 30, 2026, through video conferencing / other audio-visual means:

1. Re-appointment of M/s. KPSJ & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.

Re-appointment of M/s. KPSJ & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124845W/W100209) as Statutory Auditors of the Company for a term of 5 consecutive financial years (FY 2026-27 to FY 2030-31) has been approved by the shareholders.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in ‘Annexure A’.



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2. **Appointment of M/s. Jigar Trivedi & Co, Practicing Company Secretaries, as Secretarial Auditor of the Company.**

Appointment of M/s. Jigar Trivedi & Co, Practicing Company Secretaries (Membership No.: ACS 46488 / COP No.: 18483) as Secretarial Auditor of the Company for a term of 5 consecutive years (FY 2026-27 to FY 2030-31) has been approved by the shareholders.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure B'.

3. **Appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as a Non-Executive Independent Director.**

Regularisation of Mr. Pratik Bharatbhai Panchal (DIN: 10721812), appointed as an Additional Director (Non-Executive Independent) with effect from July 07, 2026, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years from July 07, 2026, to July 06, 2031, has been approved by the shareholders.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure C'.

4. **Appointment of Ms. Smitaben Suthar (DIN: 10721816) as a Non-Executive Independent Director.**

Regularisation of Ms. Smitaben Suthar (DIN: 10721816), appointed as an Additional Director (Non-Executive Independent) with effect from July 17, 2026, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years from July 17, 2026, to July 16, 2031, has been approved by the shareholders.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure D'.

5. **Change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya as Joint Managing Director.**

Change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company, liable to retire by rotation, for a period of five (5) years with effect from September 30, 2026, has been approved by the shareholders.



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The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure E'.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Filatex Fashions Limited

PRABHAT Digitally signed by
PRABHAT SETHIA
SETHIA Date: 2026.10.03
17:56:47 +05'30'

Prabhat Sethia
Director & CFO
DIN: 00699415



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Annexure A

Details relating to the Re-appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Details
1	Name of the Statutory Auditor firm	M/s. KPSJ & Associates LLP.
2	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the Company, approved by the Members at the 32 nd Annual General Meeting held on September 30, 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed with effect from the conclusion of the 32 nd Annual General Meeting held on September 30, 2026, for a term of five (5) consecutive financial years, i.e. FY 2026-27 to FY 2030-31, until the conclusion of the 37 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Established in 2003, KPSJ & Associates LLP is a leading Chartered Accountant firm with progressive, specialized and well-structured Professionals with an experience of more than 21 years of value-added expertise. Eventually, the firm inducted young and energetic professionals like Chartered Accountants, Company Secretaries, Cost Accountants, CAIIBs, senior ex-Bankers, Information System Auditors. The prime commitment of the firm is to provide quality and efficient services to the clients. We at KPSJ aims to provide one stop solution to our clients in the field of Accounting, Corporate laws and allied laws, Indirect & Direct Taxation, Financial & Management Accounting, Internal & Management Audit, Internal Finance Controls, Risk Management & Assessment, MIS, Budgets & Forecasting, Banking, Funding & Treasury Operations, Transaction Advisory, Start Up India Advisory. The strong family tree of KPSJ spread its branches with qualified and experienced team of professional experts extending the horizons of services into new domains of Turnaround Consultancy, Forensic Audit, Due Diligence - M&A advisory, GRC Advisory, Capital & Commodity Market Regulatory compliances services, Risk



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Sr. No.	Details of events that need to be provided	Details
		Management and advisory services, Start-up India advisory, Promoter advisory to Family run larges Business Houses.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Details
1	Name of the Secretarial Auditor firm	M/s. Jigar Trivedi & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for FY 2026-27 to FY 2030-31, approved by the Members at the 32 nd Annual General Meeting held on September 30, 2026.
3	Date and term of appointment	With effect from September 30, 2026 (date of approval by the Members); for a term of five (5) consecutive years from FY 2026-27 to FY 2030-31.
4	Brief profile (in case of appointment)	CS Jigar Trivedi is an Associate Member of the Institute of Company Secretaries of India and the Proprietor of Jigar Trivedi & Co., Practising Company Secretaries. He is a graduate from Gujarat University and has over 8 years of experience in Corporate Laws, Securities Laws, Banking Laws, Corporate Governance, Secretarial Audit, FDI and other secretarial matters. He has also been actively associated with various professional forums, associations and social initiatives.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure C

Details relating to the Appointment of an Independent Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Details
1	Name of the Director	Mr. Pratik Bharatbhai Panchal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment (regularisation of Additional Director) as a Non-Executive Independent Director, approved by the Members by way of Special Resolution at the 32 nd Annual General Meeting held on September 30, 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as Additional Director (Non-Executive Independent) with effect from July 07, 2026. Appointment as Independent Director, not liable to retire by rotation, for a first term of five (5) consecutive years from July 07, 2026, to July 06, 2031.
4	Brief profile (in case of appointment)	Mr. Pratik Bharatbhai Panchal is an Information Technology graduate with hands-on experience in software testing, technical support and operations management. He has knowledge of the Software Testing Life Cycle (STLC), including test case preparation, defect reporting, functional testing, regression testing and user acceptance testing, and has experience across sales, web research, cinema operations and technical support. He possesses analytical, problem-solving, communication and operational skills required to contribute effectively to the Board.
5	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship with any other Director or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Pratik Bharatbhai Panchal has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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Annexure D

Details relating to the Appointment of an Independent Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Details
1	Name of the Director	Ms. Smitaben Suthar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment (regularisation of Additional Director) as a Non-Executive Independent Director, approved by the Members by way of Special Resolution at the 32 nd Annual General Meeting held on September 30, 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as Additional Director (Non-Executive Independent) with effect from July 17, 2026. Appointment as Independent Director, not liable to retire by rotation, for a first term of five (5) consecutive years from July 17, 2026, to July 16, 2031.
4	Brief profile (in case of appointment)	Ms. Smitaben Suthar holds a Bachelor of Education (B.Ed.) and a Bachelor of Arts (B.A.) from Hemchandracharya North Gujarat University, Patan, Gujarat. She possesses strong communication, interpersonal and organizational skills and is capable of contributing effectively to Board deliberations and corporate governance practices.
5	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship with any other Director or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Ms. Smitaben Suthar has confirmed that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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Annexure E

Details relating to the Change in Designation of the Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Details
1	Name of the Director	Mr. Rutvikbhai Mukeshbhai Beladiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation from Non-Executive Non-Independent Director to Joint Managing Director of the Company, approved by the Members by way of Special Resolution at the 32nd Annual General Meeting held on September 30, 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from September 30, 2026, for a term of five (5) years, liable to retire by rotation.
4	Brief profile (in case of appointment)	Rutvik Beladiya is an MBA graduate specializing in Finance and Marketing with a strong foundation in business analysis, market research, and strategic planning. Through internships in business operations and retail marketing, he has gained practical exposure to sales analysis, customer behavior assessment, market research, and cross-functional coordination. His participation in finance and statistical hackathons further demonstrates his analytical mindset, data interpretation capabilities, and decision-making skills.
5	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship with any other Director or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rutvikbhai Mukeshbhai Beladiya has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.