



Filatex Fashions Ltd.

Date-03.12.2025

To,

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Unit: Filatex Fashions Limited (Scrip code: 532022), NSE Symbol: FILATFASH

Subject: Outcome of Resolution passed by Board of Directors of the Company on December 03, 2025

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following Resolution on dated December 03, 2025.

1. APPOINTMENT OF STATUTORY AUDITOR:

The Board of Directors through resolution passed on 03rdDecember,2025 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s. **KPSJ & ASSOCIATES LLP, Chartered Accountants (FRN: 124845W)** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of Pundarikashyam and Associates. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s KPSJ & ASSOCIATES LLP, Chartered Accountants shall hold office upto the ensuing Annual general meeting of the company.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure - A**.

2. APPOINTMENT OF SECRETARIAL AUDITOR:

The Board of Directors through resolution passed on 3rd December,2025and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of **M/s. Sachin Singh & Associates A Practicing Company Secretary (ACS NO.: 67686; CP NO.:**

28269 & Peer Review Certificate No.: 7242/2025), as a secretarial auditor of the company to fill the casual vacancy caused due to the resignation of M/s Akhilesh Singh & Associates. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s Sachin Singh & Associates, Practicing Company Secretary shall hold office upto the ensuing Annual general meeting of the company.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure - B**.

3. APPOINTMENT OF MR. DHRUV RAMESHBHAI CHAUHAN (DIN: 10648602) AS AN ADDITIONAL INDEPENDENT DIRECTOR:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today has appointed Mr. Dhruv Rameshbhai Chauhan(DIN: 10648602) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. December 3, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. He is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority. The approval of the shareholders for his appointment as an Independent Director shall be taken in upcoming General Meeting.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 11, 2023, as amended, is enclosed herewith as **Annexure C**.

Further, the Board of Directors has reconstituted the Nomination & Remuneration Committee by co-opting Mr. Dhruv Rameshbhai Chauhan as a member of all these committees and reconstituted Audit Committee, Corporate Social Responsibility Committee and the Stakeholders Relationship Committee of the Company opting Mr. Dhruv Rameshbhai Chauhan Joshi as a Chairman.

4. APPOINTMENT OF MS. SONALI SANDEEP JOSHI AS AN ADDITIONAL INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today has appointed Ms. Sonali Sandeep Joshi (DIN: 10648603) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. December 3, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. She is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority. The approval of the shareholders for her appointment as an Independent Director shall be taken in upcoming General Meeting.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated July 11, 2023, as amended, is enclosed herewith as **Annexure D**.

5. APPOINTMENT OF MS. SANJU AS A WHOLE TIME DIRECTOR

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) this is to inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held i.e. on December 3, 2025 has approved the appointment of **Ms. SANJU** (DIN: 10648601) as an Additional Director with effect from December 3, 2025 till the ensuing General Meeting of the Company or till the date of obtaining shareholders' approval whichever is earlier. She is also appointed as the Whole Time Director of the Company for a period of five (5) years with effect **from December 3, 2025 to December 2, 2030 (both days inclusive)** on such remuneration as approved by board, subject to the shareholders' approval.

Details with respect to Appointment of **Ms. SANJU** as the Whole Time Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure-E** to this letter.

Further, the Board has also resolved that **Ms. SANJU** by virtue of her appointment as the WTD of the Company shall be considered as Whole-time Key Managerial Personnel (KMP) of the Company in accordance with the Companies Act, 2013 & rules made thereunder and SEBI Listing Regulations.

The Company will seek approval of the Shareholders of the Company for the said appointment within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Ms. SANJU is not debarred from holding office of director by virtue of any SEBI order or any other such authority and she is not related to any director of the Company.

6. RE-CONSTITUTION OF COMMITTEE

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 3rd December, 2025, reconstituted all committees of the Board with effect from 3rd December, 2025, as detailed below:

AUDIT COMMITTEE

Previous Composition

Mr. Vallam Setty Raghuram- Non-Executive –Non-Independent Director- Member

Mr. Swapnil Prakash Raka- Non-Executive - Independent Director-Chairperson

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

Changed Composition

Mr. Hemalatha Ayepu- Non-Executive -Independent Director - Member

Mr. Dhruv Rameshbhai Chauhan - Non-Executive - Independent Director-Chairperson

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition

Mr. Vallam Setty Raghuram- Non-Executive –Non-Independent Director- Member

Mr. Swapnil Prakash Raka- Non-Executive - Independent Director-Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Chairperson

Changed Composition

Mr. Hemalatha Ayepu- Non-Executive -Independent Director - Member

Mr. Dhruv Rameshbhai Chauhan - Non-Executive - Independent Director-Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Chairperson

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition

Mr. Vallam Setty Raghuram- Non-Executive –Non-Independent Director- Member

Mr. Swapnil Prakash Raka- Non-Executive - Independent Director-Chairperson

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

Changed Composition

Mr. Hemalatha Ayepu- Non-Executive -Independent Director - Member

Mr. Dhruv Rameshbhai Chauhan - Non-Executive - Independent Director-Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Chairperson

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Previous Composition

Mr. Vallam Setty Raghuram- Non-Executive –Non-Independent Director- Member

Mr. Swapnil Prakash Raka- Non-Executive - Independent Director-Chairperson

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

Changed Composition

Mr. Hemalatha Ayepu- Non-Executive -Independent Director - Member

Mr. Dhruv Rameshbhai Chauhan - Non-Executive - Independent Director-Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Chairperson

RISK MANAGEMENT COMMITTEE

Previous Composition

Mr. Sethia Prabhat- Executive Director,Chairperson,MD-Chairperson

Mr. Sethia Sangeeta - Non-Executive –Non -Independent Director-Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

Changed Composition

Mr. Sethia Prabhat- Executive Director,Chairperson,MD-Chairperson

Ms. Hemalatha Ayepu- Non-Executive -Independent Director - Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

INDEPENDENT DIRECTORCOMMITTEE

Previous Composition

Mr. Swapnil Prakash Raka- Non-Executive - Independent Director- Chairperson

Ms. Hemalatha Ayepu- Non-Executive -Independent Director - Member

Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member

Changed Composition

Mr. Dhruv Rameshbhai Chauhan - Non-Executive - Independent Director-Member

Ms. Hemalatha Ayepu- Non-Executive -Independent Director - Chairperson
Mr. Nageshwara Rao Chitirala- Non-Executive - Independent Director-Member
MS. Sonali Sandeep Joshi-Non-Executive - Independent Director

7. RESIGNATION OF MSSANGEETA SETHIA AS A NON-EXECUTIVE - NON-INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms.Sangeeta Sethia (DIN: 02600900) has tendered her resignation as an Non executive Non Independent Director of the Company, with effect from close of business hours on December 3, 2025 along with her membership in Risk Management Committee of the Company.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms.Sangeeta Sethia during her association with the Company as Non-Executive-non Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - F** The letter of resignation received from Ms.Sangeeta Sethia is enclosed herewith as **Annexure - G**.

8. RESIGNATION OF MRSWAPNIL PRAKASH RAKAAS AN INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Swapnil Prakash Raka (DIN: 01815313) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on December 3, 2025 along with his membership in Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Independent directors committee and Stakeholder Relationship Committee and Chairman in Audit Committee of the Company.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Swapnil Prakash Raka during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - H** The letter of resignation received from Mr. Swapnil Prakash Raka is enclosed herewith as **Annexure - I**.

9. Take note the resignation of the statutory auditor, M/s Pundarikashyam and Associates, as accepted by the board, and the corresponding disclosure made by the company on November 14, 2025.
10. Take note the resignation of the secretarial auditor, M/s Akhilesh Singh and Associates, as accepted by the board, and the corresponding disclosure made by the company on November 14, 2025.
11. Notice of Postal Ballot will be shared in due course by the company.
12. Appointment of Scrutinizer

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For, FILATEX FASHIONS LIMITED


MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415

PRABHA
T SETHIA

Digitally signed
by PRABHAT
SETHIA
Date: 2025.12.03
15:06:59 +05'30'



Filatex Fashions Ltd.

Annexure-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. no	Particulars	M/s. KPSJ & ASSOCIATES LLP, Chartered Accountants (FRN: 124845W)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor, Reason for change is To fill up the Vacancy in the Office of Statutory Auditor.
2.	Date of appointment & cessation and term of appointment	Effective date of Appointment: 3 rd December, 2025 Term of Appointment: Up to Next Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>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.</p> <p>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.</p> <p>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 Management and Insurance advisory services, Start-up India advisory, Promoter advisory to Family run larges Business Houses.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
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For and behalf of,
FILATEX FASHIONS LIMITED



MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415



Filatex Fashions Ltd.

Annexure-B

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. no	Particulars	M/s. Sachin Singh & Associates, Practicing Company Secretary (F9178, CP NO: 9322)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor, Reason for change is to fill up the Vacancy in the Office of Secretarial Auditor.
2.	Date of appointment & cessation and term of appointment	Effective date of Appointment: 3 rd December, 2025 Term of Appointment: Upto Next Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Sachin Singh is a Practicing company secretary and law graduate (LLB) with Bringing more than 10 years of professional experience, with 4 years of post-qualification specialization in corporate secretarial and compliance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For and behalf of,
FILATEX FASHIONS LIMITED


MANAGING DIRECTOR

SETHIA PRABHAT

DIN: 00699415



Filatex Fashions Ltd.

Annexure-C

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Mr. Dhruv Rameshbhai Chauhan (DIN: 10648602)

Sr. no	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. December 3, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013. The approval of the shareholders for his appointment as an Independent Director shall be taken in upcoming General Meeting.
2.	Date of appointment & cessation and term of appointment	Effective date of Appointment: 3 rd December, 2025 Term of Appointment: For a term of 5 consecutive years starting from December 3, 2025.
3.	Brief Profile (in case of appointment)	Mr. Dhruv Rameshbhai Chauhan (DIN: 10648602) is pursuing the BA from Saurashtra University and having the Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhruv Rameshbhai Chauhan Joshi is not related to any Director of the Company.

For and behalf of,
FILATEX FASHIONS LIMITED


HYD-22

MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415



Filatex Fashions Ltd.

Annexure-D

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Ms. Sonali Sandeep Joshi (DIN: 10648603)

Sr. no	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sonali Sandeep Joshi (DIN: 10648603) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. December 3, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013. The approval of the shareholders for her appointment as an Independent Director shall be taken in upcoming General Meeting.
2.	Date of appointment & cessation and term of appointment	Effective date of Appointment: 3 rd December, 2025 Term of Appointment: For a term of 5 consecutive years starting from December 3, 2025.
3.	Brief Profile (in case of appointment)	Ms. Sonali Sandeep Joshi (DIN: 10648603) is a having the Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sonali Sandeep Joshi is not related to any Director of the Company.

For and behalf of
FILATEX FASHIONS LIMITED



MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415



Filatex Fashions Ltd.

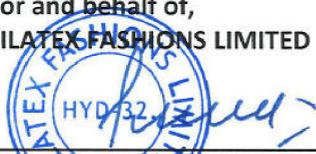
Annexure-E

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Ms. Sanju (DIN: 10648601)

Sr. no	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sanju (DIN: 10648601) as an Additional Director to hold office as Whole Time Director on the Board of the Company for a term of five consecutive years w.e.f. December 3, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013. The approval of the shareholders for her appointment as an Whole Time Director shall be taken in upcoming General Meeting.
2.	Date of appointment & cessation and term of appointment	Effective date of Appointment: 3 rd December, 2025 Term of Appointment: For a term of 5 consecutive years starting from December 3, 2025.
3.	Brief Profile (in case of appointment)	Ms. Sanju (DIN: 10648601) is a B.A., M.A. and B. Ed and having the Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sanju is not related to any Director of the Company.

For and behalf of,
FILATEX FASHIONS LIMITED



MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415



Filatex Fashions Ltd.

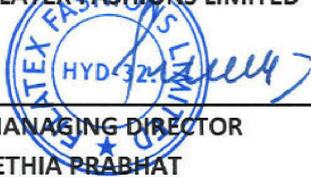
ANNEXURE-F

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Ms. Sangeeta Sethia (DIN: 02600900)

Sr. no.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Sangeeta Sethia (DIN: 02600900) as an Independent Director of the Company, with effect from close of business hours on December 3, 2025.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 3 rd December, 2025 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and behalf of,
FILATEX FASHIONS LIMITED


HYD 32

MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415

SETHIA SANGEETA

111 jyothi Splendour appts,
Srinagar colony,near drusti eye hospital,
Srinagar, Khairatabad,Hyderabad,
Srinagar colony, Andhra Pradesh,500073
Email id: sangeeta_sethia@yahoo.com
Mobile no: 7799111557

RESIGNATION LETTER

Date: 02.12.2025

From:

Ms. Sethia Sangeeta
111 jyothi Splendour appts,
Srinagar colony,near drusti eye hospital,
Srinagar, Khairatabad,Hyderabad,
Srinagar colony, Andhra Pradesh,500073

To,

The Board of Directors of
FILATEX FASHIONS LIMITED
D.No 1-80-40-SP-58-65,
Shilpa Homes Layout,
Gachibowli, K.V.Rangareddy,
SeriLingampally, Telangana,
India, 500032

Dear Sir,

Subject: Resignation from Non-Executive Non Independent Director the Board of the Filatex Fashions Limited.

I, Ms. Sethia Sangeeta, hereby tender my resignation as a Non-Executive Non Independent Director from the Board of Directors of Filatex Fashions Limited effective from close of business hours of the 3rd December, 2025 due to my pre occupations and other personal reasons. I will also be stepping down as the Member of Risk Management Committee of the Company.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to express my gratitude to all the Members of the Board and the Management over the years for their valuable support that they have extended to me during my long tenure on the Board of this great Company.

Wishing the Company continued success in future.

Regards,



Ms. Sethia Sangeeta
DIN: 02600900



Filatex Fashions Ltd.

ANNEXURE-H

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Mr Swapnil Prakash Raka (DIN: 01815313)

Sr. no.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr Swapnil Prakash Raka (DIN: 01815313) as an Independent Director of the Company, with effect from close of business hours on December 3, 2025.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 3 rd December, 2025 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	The required confirmation has been provided in the enclosed letter.

For and behalf of,
FILATEX FASHIONS LIMITED


MANAGING DIRECTOR
SETHIA PRABHAT
DIN: 00699415

SWAPNIL RAKA

B 303 NAYANTARA HILLS
NEAR MICO CIRCLE, NASHIK-422004,
MAHARASHTRA, INDIA
E-mail: rakaswapnil@gmail.com
Mobile No: 9822599000

RESIGNATION LETTER

Date: 02.12.2025

From:

SWAPNIL PRAKASH RAKA
B 303 NAYANTARA HILLS
NEAR MICO CIRCLE, NASHIK-422004,
MAHARASHTRA, INDIA

To,

The Board of Directors of
FILATEX FASHIONS LIMITED
D.No 1-80-40-SP-58-65,
Shilpa Homes Layout,
Gachibowli, K.V.Rangareddy,
SeriLingampally, Telangana,
India, 500032

Dear Sir,

Subject: Resignation as an Independent Director of the Company.

This is to inform the Board that due to my pre-occupation and other professional commitments. I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours of the 3rd December, 2025. I will also be stepping down as the Member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Independent directors committee and Stakeholder Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



MR. SWAPNIL RAKA
DIN: 01815313