



Filatex Fashions Ltd.

Date: July 07, 2026

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

Listing Department,
National Stock Exchange 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.: Outcome of Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of Filatex Fashions Limited at its meeting held today i.e., Tuesday, July 07, 2026 has inter-alia considered and approved/noted the following matters:

1. Approve Appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Additional Director (Non-Executive, Independent Director):

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Additional Director (Non-Executive Independent Director) for a period of 5 years effective July 07, 2026, subject to the approval of Shareholders of the Company.

2. Approve Appointment of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) as an Additional Director (Non-Executive):

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) as an Additional Director (Non-Executive) for a period of 5 years effective July 07, 2026, subject to the approval of Shareholders of the Company.

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



Filatex Fashions Ltd.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 10:00 AM and concluded at 11:00 AM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



Filatex Fashions Ltd.

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that needs to be provided	Information of such event(s)	
1	Name of the Director	Pratik Bharatbhai Panchal	Rutvikbhai Mukeshbhai Beladiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pratik Bharatbhai Panchal (DIN: 10721812) as an Additional Director (Non-Executive, Independent Director)	Appointment of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) as an Additional Director (Non-Executive)
3	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	W.e.f. July 07, 2026	W.e.f. July 07, 2026
4	Brief profile (in case of appointment);	Pratik Panchal is an Information Technology graduate with hands-on experience in software testing, technical support, and operations management. He possesses knowledge of the Software Testing Life Cycle (STLC), including test case preparation, defect reporting, functional testing, regression testing, and user acceptance testing. With experience across sales, web research, cinema operations, and technical support roles, he has developed strong problem-solving, customer service, and communication skills while supporting technology-driven business operations.	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.



Filatex Fashions Ltd.

5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation	No Relation
6	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.	-