



Filatex Fashions Ltd.

To,

Date: 08-09-2025

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Dear Sir/Madam,

Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Filatex Fashions Limited

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of **Filatex Fashions Limited** held on Monday, 08th day of September, 2025 at 02.00 P.M. at the Registered Office of the Company at D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli Seri, Lingampally, K.V. Rangareddy, Hyderabad- 500032, Telangana, the following were considered and approved:

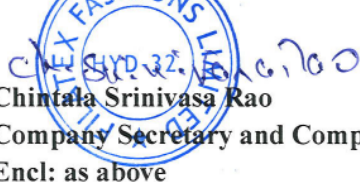
1. Appointment of
 - a. M/s. Kandula & Associates., Chartered Accountants as Internal Auditors for FY 2025-26.
 - b. M/s. Akhilesh Singh & Associates, Company Secretaries as Secretarial Auditors for the first term of 5 years from FY 2025-26 to 2029-30, subject to the approval of shareholders. (Brief Profiles attached as Annexure A)
2. 31st Director's Report for the Financial Year 2024-25 and notice for convening 31st Annual General Meeting (AGM) for the financial year 2024-25.
3. Resignation of Ms. Yash Sethia Chief Financial Officer of the Company w.e.f., 29th August 2025. is enclosed herewith as Annexure – B.

The meeting concluded at 03 .15 P M.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited


Chintala Srinivasa Rao
Company Secretary and Compliance Officer
Encl: as above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Internal Auditor	Secretarial Auditors
Reason for Change Viz Appointment, resignation, removal, death or otherwise	Appointment of M/s. Kandula & Associates., Chartered Accounts, Hyderabad as Internal auditor of the Company	Appointment of M/s. Akhilesh Sing & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, subject to the approval of shareholders.
Date of appointment & Terms of appointment	Date of Appointment: 08 th September-2025. Terms of Appointment: As recommended by the Audit Committee and approved by the Board of Directors, for the Financial Year 2025-26.	Date of Appointment: 08 th September-2025. Terms of Appointment: As recommended by the Audit Committee and approved by the Board of Directors subject to approval of shareholders for a term of 5 years from FY 2025-26 to 2029-30.
Brief Profile	Kandula & Associates., is a Chartered Accounts firm-based Hyderabad providing Audit, Taxation and related advisory services. Mr. Kandula is having rich experience of more than 25 years in Audit and Tax related works	Akhilesh Singh & Associates., is a Practicing Company Secretary firm based at Kanpur providing Secretarial, Incorporations, Foreign Filings and advisory services. The Firm existence of more than a decade in the above said services
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
Information as required	Not Applicable	Not Applicable

<p>pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018</p>		
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Annexure – B.

Particulars	Mr. Yash Sethia
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of CFO and KMP of the Company
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on August 29 th 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

To,
The Board of Directors,
Filatex Fashions Limited
D. No. 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V. Rangareddy, Seri Lingampally,
Hyderabad – 500032, Telangana

Date: 29-08-2025

Respected Sir

Sub: Resignation from the Post of Chief Financial Officer

I hereby tender my resignation from the position of Chief Financial Officer of the Company, with a request to be relieved of my duties effective from August 29th 2025. Due to my commitments and personal pre-occupations. I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It has been a privilege to serve the Company in this capacity, and I am sincerely grateful for the opportunities for professional growth, the trust placed in me, and the collaborative experiences during my tenure.

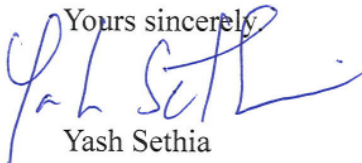
I also kindly request that my name be removed as an authorized signatory from all bank accounts and financial instruments of the Company with immediate effect. Please take the necessary steps to update this information with the relevant banking and financial institutions.

Additionally, I request the Company to initiate the process of informing the Registrar of Companies (ROC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post-separation.

Thank you once again for the trust and support extended to me throughout my tenure.

Yours sincerely,


Yash Sethia