



Filatex Fashions Ltd.

To

Date:14.11.2025

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051	2. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001
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Dear Sir/ Madam,

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

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we wish to inform you that M/s Pundarikashyam and Associates, Chartered Accountants (Firm Registration No. 011330S) have tendered their resignation vide their letter dated 13.11.2025. The reason for resignation, as stated in their resignation letter dated 13.11.2025 is enclosed herewith for reference.

We confirm that there are no concerns or issues raised by the resigning auditors regarding the management of the Company, and no material reason for the resignation has been cited.

The Audit Committee and the Board of Directors will, in due course, consider the appointment of a new Statutory Auditor to fill the casual vacancy arising from this resignation, and the same shall be intimated in accordance with applicable provisions.


Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the M/s. Akhilesh Singh & Associates, Secretarial Auditor of the Company has tendered their resignation vide their letter dated 13.11.2025. The reason for resignation, as stated in their resignation letter is enclosed herewith for reference.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is **(Enclosed as Annexure A)**

This is for the information and records of the Exchanges, please.

Thanking you.

Yours faithfully,
For Filatex Fashions Limited


Prabhat Sethia
Managing Director
DIN: 00699415



Filatex Fashions Ltd.

Annexure – A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Particulars	M/s. Akhilesh Singh & Associates	M/s. Pundarikashyam and Associates, Chartered Accountants
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation	Resignation
2.	Date of resignation, re-appointment/cessation & term of appointment/ re-appointment;	13.11.2025	13.11.2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable	Not Applicable





PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet,
Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033

E-mail : info@pkas.in / infoong@pkas.in

GSTIN : 36AAJFP6218J1ZY

- Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

13th November, 2025

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,
Telangana, India, 500032

Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

Due to internal reallocation of audit resources and strategic priorities within our firm, we are constrained to discontinue certain audit engagements. Accordingly, we hereby tender our Resignation as Statutory Auditors of Filatex Fashions Limited with immediate effect, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Security and Exchange Board of India.

In terms of the requirements of aforementioned circular, we have issued our limited review Report on the financial results of the company for the Quarter ended 30.09.2025 and have completed the audit of the financial year 2024-25 and issued the report thereon.

We confirm that there are no other material reasons for our resignation other than those stated above.

We take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our tenure as statutory auditors.

As required under Companies Act 2013, we shall be filing the prescribed form (Form ADT-3) with the Registrar of the companies in due course.

Please Acknowledge the receipt of this letter and arrange for the necessary formalities at your end.

For M/s. Pundarikashyam and Associates

Chartered Accountants

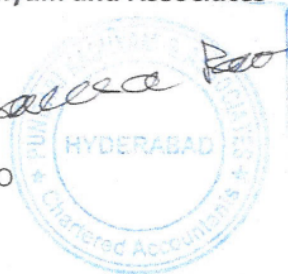
Firm Reg No: 011330S

B. Surya Prakasa Rao

B. SURYA PRAKASA RAO

Partner

M.No.205125



Annexure

Disclosure of information from the statutory auditor upon resignation

S. No	Particulars	M/s. Pundarikashyam and Associate Chartered Accountants
1.	Name of the listed entity/ material subsidiary	FILATEX FASHIONS LIMITED Subsidiary Company: Filatex Mines and Minerals Private Limited
2.	Details of the statutory auditor:	
	a. Name	M/s Pundarikashyam & Associates
	b. Address	#1-8-8435/436, 2 nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad, Telangana-500016.
	c. Phone Number	9440464339, 040-35175033
	d. Email	info@pkas.in
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	28 th Annual General Meeting held 30.09.2022, appointed for a period of Five years
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the date of AGM to be held in 2027
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and the date of its submission	Statutory Audit report for the Financial year ending on 31.03.2025, Dt.30.05.2025. Limited Review Report for the Quarter ending on 30.09.2025, Dt.11.11.2025.
4.	Detailed reasons for resignation	Due to internal reallocation of audit resources and strategic priorities within our firm, we are constrained to discontinue certain audit engagements.
5.	In case of concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication	Not applicable



	made to the audit Committee/Board of Directors)	
6.	In case of the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management.	No
	b. Whether the lack of information would have significant impact on the financial statements/results.	No
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705 (Revised)	Noe
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued?	No
7.	Any other facts relevant to the resignation.	NIL

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

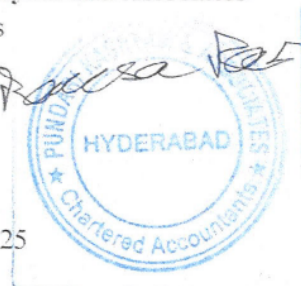
For M/s. Pundarikashyam and Associates

Chartered Accountants

FRN: 011330S

B. Surya Prakasa Rao
B. Surya Prakasa Rao
Partner

Membership No. 205125



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

Date: 13.11.2025

Dear Sir/Madam,

Sub: Resignation as the Secretarial Auditor of the Company

We refer to our appointment as the Secretarial Auditor of Filatex Fashions Limited (the Company) pursuant to the shareholders' resolution in the Annual General Meeting dated 30.09.2025 for a period of 5 years.

Given the above, and as discussed and agreed with the Management, we wish to inform you that we hereby tender our resignation as the Secretarial Auditor of Filatex Fashions Limited due to pre-occupation in other professional activities.

Please accept our resignation with effect from the closure of business hours on Thursday, 13.11.2025).

Thank you for the support during our tenure. We wish the Company all the best in its future endeavours.

Thanking you.

**For Akhilesh Singh & Associates
Practicing Company Secretaries**

Akhilesh Singh
Digitally signed
by Akhilesh
Singh
Date: 2025.11.13
16:27:40 +05'30'

Akhilesh Singh

Proprietor

Membership No.: F9178

COP No.: 9322

Peer Review Registration No.:4162/2023