



Filatex Fashions Ltd.

Date: July 17, 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.

1. Appointment of Whole Time Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, & based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., Friday, July 17, 2026, inter alia, approved the appointment of Mr. Harimohan Namdev (M. No. F9879) as the Whole Time Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from July 17, 2026.

2. Appointment of Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816) 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 Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816) as an Additional Non-Executive Independent Director for a period of 5 years effective July 17, 2026, subject to the approval of Shareholders of the Company.

3. Taking Note of Resignation of Independent Directors.

The Board of Directors took note of the resignation tendered by Mr. Nageshwara Rao Chitirala (DIN: 02197018), Independent Director, and Ms. Sonali Sandeep Joshi (DIN: 10648603), Independent Director, from the position of Independent Directors of the Company, with effect from July 17, 2026.



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4. Taking Note of Resignation of Whole Time Director.

The Board of Directors took note of the resignation tendered by Ms. Sanju (DIN: 10648601) from the position of Whole Time Director of the Company, which shall be effective from July 17, 2026.

5. To approve Reconstitution of Audit Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Audit Committee of the Company pursuant to the resignations of Mr. Nageshwara Rao Chitirala (DIN: 02197018) and Ms. Sonali Sandeep Joshi (DIN: 10648603) from the position of Independent Directors of the Company. Consequently, Mr. Pratik Bharatbhai Panchal, Additional Non-Executive Independent Director, has been inducted as a Member of the Audit Committee in place of Mr. Nageshwara Rao Chitirala and Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816), Additional Non-Executive Independent Director, has been appointed as the Chairperson of the Audit Committee in place of Ms. Sonali Sandeep Joshi. The revised composition of the Audit Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Ms. Suthar Smitaben Bhaveshbhai	Additional Non-Executive Independent Director	Chairperson
Ms. Hemalatha Ayepu	Non-Executive Independent Director	Member
Mr. Pratik Bharatbhai Panchal	Additional Non-Executive Independent Director	Member

6. To approve Reconstitution of Nomination & Remuneration Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Nomination & Remuneration Committee of the Company pursuant to the resignations of Mr. Nageshwara Rao Chitirala (DIN: 02197018) and Ms. Sonali Sandeep Joshi (DIN: 10648603) from the position of Independent Directors of the Company. Consequently, Mr. Pratik Bharatbhai Panchal, Additional Non-Executive Independent Director, has been appointed as the Chairperson of the Nomination & Remuneration Committee in place of Mr. Nageshwara Rao Chitirala and Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816), Additional Non-Executive Independent Director, has been appointed as a Member of the Nomination & Remuneration Committee in place of Ms. Sonali Sandeep Joshi. The revised composition of the Nomination & Remuneration Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Pratik Bharatbhai Panchal	Additional Non-Executive Independent Director	Chairperson
Ms. Hemalatha Ayepu	Non-Executive Independent Director	Member



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Ms. Suthar Smitaben Bhaveshbhai	Additional Non-Executive Independent Director	Member
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7. To approve Reconstitution of Stakeholders Relationship Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Stakeholders' Relationship Committee of the Company pursuant to the resignations of Mr. Nageshwara Rao Chitirala (DIN: 02197018) and Ms. Sonali Sandeep Joshi (DIN: 10648603) from the position of Independent Directors of the Company. Consequently, Mr. Pratik Bharatbhai Panchal, Additional Non-Executive Independent Director, has been appointed as the Chairperson of the Stakeholders' Relationship Committee in place of Mr. Nageshwara Rao Chitirala and Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816), Additional Non-Executive Independent Director, has been appointed as a Member of the Stakeholders' Relationship Committee in place of Ms. Sonali Sandeep Joshi. The revised composition of the Stakeholders' Relationship Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Pratik Bharatbhai Panchal	Additional Non-Executive Independent Director	Chairperson
Ms. Hemalatha Ayepu	Non-Executive Independent Director	Member
Ms. Suthar Smitaben Bhaveshbhai	Additional Non-Executive Independent Director	Member

8. To approve Reconstitution of Corporate Social Responsibility Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Corporate Social Responsibility Committee of the Company pursuant to the resignations of Mr. Nageshwara Rao Chitirala (DIN: 02197018) and Ms. Sonali Sandeep Joshi (DIN: 10648603) from the position of Independent Directors of the Company. Consequently, Mr. Pratik Bharatbhai Panchal, Additional Non-Executive Independent Director, has been appointed as the Chairperson of the Corporate Social Responsibility Committee in place of Mr. Nageshwara Rao Chitirala and Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816), Additional Non-Executive Independent Director, has been appointed as a Member of the Corporate Social Responsibility Committee in place of Ms. Sonali Sandeep Joshi. The revised composition of the Corporate Social Responsibility Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Pratik Bharatbhai Panchal	Additional Non-Executive Independent Director	Chairperson
Ms. Hemalatha Ayepu	Non-Executive Independent Director	Member



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Ms. Suthar Smitaben Bhaveshbhai	Additional Non-Executive Independent Director	Member
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9. To approve Reconstitution of Independent Directors Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Independent Directors' Committee of the Company pursuant to the resignations of Mr. Nageshwara Rao Chitirala (DIN: 02197018) and Ms. Sonali Sandeep Joshi (DIN: 10648603) from the position of Independent Directors of the Company. Consequently, Mr. Pratik Bharatbhai Panchal, Additional Non-Executive Independent Director, has been inducted as a Member of the Independent Directors' Committee in place of Mr. Nageshwara Rao Chitirala and Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816), Additional Non-Executive Independent Director, has been appointed as the Chairperson of the Independent Directors' Committee in place of Ms. Sonali Sandeep Joshi. The revised composition of the Independent Directors' Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Ms. Hemalatha Ayepu	Non-Executive Independent Director	Chairperson
Mr. Pratik Bharatbhai Panchal	Additional Non-Executive Independent Director	Member
Ms. Suthar Smitaben Bhaveshbhai	Additional Non-Executive Independent Director	Member

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'

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 05:00 PM and concluded at 05:30 PM.

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



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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 for appointment of Mr. Harimohan Namdev as Company Secretary & Compliance Officer	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company.
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	July 17, 2026
3	Brief profile (in case of appointment);	Mr. Harimohan Namdev possesses 18 years of post-qualification experience in the corporate field as a Company Secretary and Compliance Officer. Mr. Harimohan Namdev is a qualified Company Secretary and Fellow Member of the Institute of Company Secretaries of India having Membership Number F9879. He also holds a Bachelor's Degree in Law (LL.B.). He possesses extensive experience in corporate laws, SEBI regulations, secretarial compliances, corporate governance, legal advisory and regulatory matters. His client-facing experience, coupled with strong analytical, critical thinking and problem-solving abilities enables him to make informed decisions in a dynamic and fast-paced corporate environment.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
6	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Sr. No.	Details of events that needs to be provided for Appointment of Ms. Suthar Smitaben Bhaveshbhai as Independent Director	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Suthar Smitaben Bhaveshbhai (DIN: 10721816) as an Additional Non-Executive Independent Director.
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed as an Additional Non-Executive Independent Director of the Company with effect from July 17, 2026, for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment);	Ms. Suthar Smitaben Bhaveshbhai holds a Bachelor of Education (B.Ed.) and a Bachelor of Arts (B.A.) from Hemchandracharya North Gujarat University, Patan, Gujarat. She possesses sound academic credentials and professional competencies, with strong communication, interpersonal, and organizational skills, enabling her to contribute effectively to the Board's deliberations and corporate governance practices.
4	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	She 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.



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6	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	She 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.
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Sr. No.	Details of events that needs to be provided for Resignation of Mr. Nageshwara Rao Chitirala as Independent Director	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal and unavoidable circumstances.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	July 17, 2026
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 – B 1
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> 1. Gradiente Infotainment Limited – Independent Director <u>Committee's Position:</u> 1. Gradiente Infotainment Limited - a. Audit Committee - Member b. Nomination & Remuneration Committee – Member c. Stakeholders' Relationship Committee - Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Nageshwara Rao Chitirala has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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8	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
9	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Sr. No.	Details of events that needs to be provided for Resignation of Ms. Sonali Sandeep Joshi as Independent Director	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal and unavoidable circumstances.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	July 17, 2026
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	<i>Enclosed as Annexure – B 2</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 are no other material reasons other than those provided.	Ms. Sonali Sandeep Joshi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
8	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
9	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



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Sr. No.	Details of events that needs to be provided for Resignation of Ms. Sanju as Whole Time Director	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal reasons and unavoidable circumstances, as more particularly set out in the resignation letter attached herewith as Annexure B 3
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	July 17, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
6	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Date: 17/07/2026

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

Dear Sir/Madam,

I, **Mr. Nageshwara Rao Chitirala**, Resident of 6-1-68/3 Flat no. 301 Sanman Devi Nilayam, Lutheran Church, Lane, Saifabad, Kairatabad, Hyderabad, Telangana, 500004, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship (Independent Director) of the Company with effect from 17/07/2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana to that effect.

Thanking You,
Yours Faithfully

Nageshwara Rao Chitirala

DIN: 02197018

Date: 17/07/2026

Place: Hyderabad



Accepted

Date: 17/07/2026

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

Dear Sir/Madam,

I, Ms. **Sonali Sandeep Joshi**, Resident of G-203, Shree Saran-2, Thaltej Shilaj Road, Nr. Anand Niketaki School, Shilaj Thalatej Ahmedabad - India, 380059, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship (Independent) of the Company with effect from 17/07/2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Sonali Sandeep Joshi
DIN: 10648603

Date: 17/07/2026
Place: Ahmedabad

Accepted

For FILATEX FASHIONS LIMITED

Managing Director

Date: 17/07/2026

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

Dear Sir/Madam,

I, **Ms. Sanju**, Resident of 2/466, Near Government Guest house Sector- 2, Vidhyadhar Nagar, Jaipur Rajasthan, 302039, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship (Whole-time director Professional) of the Company with effect from 17/07/2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana to that effect.

Thanking You,

Yours Faithfully

Ms. Sanju
DIN: 10648601

Date: 17/07/2026
Place: Jaipur

For FILATEX FASHIONS LIMITED

Managing Director