



Filatex Fashions Ltd.

To,

Date: 23-10-2025

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)
--	--

Dear Sir/Madam,

Sub: Intimation under Regulation 30 - Resignation from the post of Company Secretary and Compliance Officer of the Company

Unit: Filatex Fashions Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Chintala Srinivasa Rao, Company Secretary and Compliance Officer of the Company, has tendered his resignation due to personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Chintala Srinivasa Rao and for his contribution during his tenure as the Company Secretary and Compliance Officer.

The Company is in the process of appointing a suitable candidate for the position of Company Secretary and Compliance Officer. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Further, the Company has received confirmation from Mr. Srinivasa Rao Chintala that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited


Prabhat Sethia
Managing Director DIN:00699415

PRABHA
T SETHIA
Digitally signed
by PRABHAT
SETHIA
Date: 2025.10.23
15:23:33 +05'30'

Annexure – A.

Particulars	Mr. Chintala Srinivasa Rao
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer.
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on October 23 rd 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

Date:23.10.2025

To,

The Board of Directors
D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V. Ranga Reddy, Seri Lingampally,
Telangana – 500032.

Sub: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/ Madam

Due to my personal reasons, I am not in a position to devote my time to the affairs of the company. Accordingly, I tender my resignation as the Company Secretary and Compliance Officer of the company with effect from 23-10-2025. Kindly consider the same 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 Register of Companies, Telangana to that effect and relieve me from my responsibility as the Company Secretary and Compliance Officer of the company.

Thanking you
Yours Truly

Ch. Srinivasa Rao
Chintala Srinivasa Rao
Company Secretary and Compliance Officer.
Membership No: A 69643

ECSIN: 69643 F000000255