



Filatex Fashions Ltd.

Date- 26.02.2026

To,

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)

SCRIP CODE: 532022, SCRIP ID: FILATFASH

Sub: Outcome of the Meeting of the Board of Directors held on 26TH February, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 26.02.2026

Time of Commencement of the Board Meeting: 2:00 P.M.

Time of Conclusion of the Board Meeting: 2:45 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following Resolution on dated February 26, 2026.

1. The appointment of Mrs. Divya Agarwal (having Membership Number of ICSI i.e. A47487) as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company w.e.f. February 26, 2026.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure A" to this letter.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For and on behalf of
For Filatex Fashions Limited


Prabhat Sethia
Managing Director
DIN: 00699415



Filatex Fashions Ltd.

ANNEXURE-A

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Mrs. Divya Agarwal

Sr. no.	Particulars	Information of such events
1.	Reason for change viz. 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 & cessation and term of appointment	Effective date of Appointment: February 26, 2026 Term of Appointment: Mrs. Divya Agarwal appointed as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Divya Agarwal is having approx 7 years of experience in the corporate as a Company Secretary and Compliance Officer. Mrs. Divya Agarwal is a qualified Company Secretary and associate member of the Institute of Company Secretaries of India having Membership Number A47487 and is a Bachelor degree in Commerce. She is having more than five years of client-facing experience as a corporate secretary enhanced critical thinking and problem-solving abilities to make informed decisions in a fast-paced environment.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19	Not Applicable

For and on behalf of
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
DIN: 00699415