



Filatex Fashions Ltd.

To,

Date: 26-09-2025

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: Intimation under Regulation 30 - Resignation from the post of Director 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. Ram Phool Meena, DIN (10781245) Director of the Company has tendered his resignation from the position of **Director** of the Company with effect from 17th March 2025.

The Company places on record its deep sense of appreciation for the services rendered by Ram Phool Meena and for his contribution during his tenure as the Director.

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**.

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


Chintala Srinivasa Rao
Company Secretary & Compliance Officer



Filatex Fashions Ltd.

Annexure – A.

Particulars	Mr. Ram Phool Meena
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post Director of the Company
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on March 17 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