



Filatex Fashions Ltd.

To,

Date: 29-08-2025

**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 Chief Financial Officer (Key Managerial Personnel) 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. Yash Sethia, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) 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. Yash Sethia and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. 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. Yash Sethia 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

Chintala Srinivasa Rao

Company Secretary & Compliance Officer



Filatex Fashions Ltd.

Annexure – A.

Particulars	Mr. Yash Sethia
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of CFO and KMP of the Company
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on August 29 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

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,
Hyderabad – 500032, Telangana

Date: 29-08-2025

Respected Sir

Sub: Resignation from the Post of Chief Financial Officer

I hereby tender my resignation from the position of Chief Financial Officer of the Company, with a request to be relieved of my duties effective from August 29th 2025. Due to my commitments and personal pre-occupations. I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It has been a privilege to serve the Company in this capacity, and I am sincerely grateful for the opportunities for professional growth, the trust placed in me, and the collaborative experiences during my tenure.

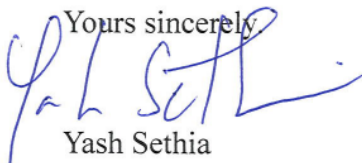
I also kindly request that my name be removed as an authorized signatory from all bank accounts and financial instruments of the Company with immediate effect. Please take the necessary steps to update this information with the relevant banking and financial institutions.

Additionally, I request the Company to initiate the process of informing the Registrar of Companies (ROC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post-separation.

Thank you once again for the trust and support extended to me throughout my tenure.

Yours sincerely,


Yash Sethia