



# FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2024-25/45  
22<sup>nd</sup> November, 2024

**National Stock Exchange of India Limited**  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"]**

Dear Sir/Madam,

This is to inform you that the Company has received emails from the National Stock Exchange of India Limited ("NSE") / Bombay Stock Exchange (BSE) regarding alleged non-compliance/delayed compliance with Regulation 18(1), 19, 20, & 21(2) of SEBI LODR Regulations regarding non-composition of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee and imposed fine of Rs.28,320/- by NSE as well equal amount of Rs. 28,320/- by BSE for the quarter ended September 30, 2024. This said amounts are inclusive of GST.

As already informed to the Exchanges, there is no violation of the provisions of the SEBI LODR Regulations as 3 (three) of the Company's Independent Directors' terms completed on 27<sup>th</sup> September, 2024, while the new Independent Directors were duly appointed before that date and the relevant Committees viz. Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Risk Management Committee were also duly reconstituted on 11<sup>th</sup> October, 2024.

Further, with regard to the fines imposed by the exchanges, the company will file the waiver application and/or will take necessary recurses for the same.

Information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Filatex India Limited

**Raman Kumar Jha**  
Company Secretary & Compliance Officer

#### CORPORATE OFFICE

Bhageria House  
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E [filatex@filatex.com](mailto:filatex@filatex.com)

#### REGD. OFFICE & WORKS

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#### MUMBAI OFFICE

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Website: [www.filatex.com](http://www.filatex.com)



## Annexure A

Information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as follows-

S.NO.	Particulars	Details
1.	Name of the Authority	National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Fines of Rs.28,320/- by NSE as well equal amount of Rs.28,320/- by BSE. This said amounts are inclusive of GST.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	November 21, 2024 at 22.52 (NSE) November 21, 2024 at 22.41 (BSE)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Delayed re-constitution of the committees after the new appointment of Independent Director.
5.	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.

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