

To,

Date: 14-10-2024

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

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of the Company

Due to my commitments and personal pre-occupations, I am not in a position to continue as an Independent Director of Filatex Fashions Limited. Hence, I tender my resignation as Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, 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.

Thanking you.

Yours faithfully,



Arun Sharma