



Filatex Fashions Ltd.

To,

Date: 06.05.2025

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: Outcome of Board meeting

Unit: Filatex Fashions Limited

With reference to the subject cited, this is to inform the Exchanges that at the Board meeting of **Filatex Fashions Limited** held on Tuesday, 06th day of May, 2025 at 3.00 p.m. at the Registered Office of the Company at D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli Seri, Lingampally, K.V. Rangareddy, Hyderabad- 500032, Telangana, the following were considered and approved:

1. Resignation of Mr. Mukesh Arora as Independent Director of the company w.e.f. 06.05.2025.
2. Resignation of Mr. Mohammed Riyaz Kamaruddin Khan as Independent Director of the company w.e.f. 06.05.2025.
3. Resignation of Mr. Rakesh Sharma as Independent Director of the company w.e.f. 06.05.2025.

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 is enclosed as **Annexure 1**.

Resignation letters enclosed as **Annexure 2**

4. Re-Constitution of Nomination and Remuneration Committee w.e.f., 06.05.2025.

S.no.	Name of Committee members	Category
1	Nageswara Rao Chitirala	Chairman
2	Swapnil Prakash Raka	Member
3	Vallam Setty Raghuram	Member



Filatex Fashions Ltd.

The meeting concluded at 4.15 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasa Rao

Company Secretary and Compliance Officer

Encl: as above



Filatex Fashions Ltd.

Annexure 1

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024

S.no.	Particulars	Mr. Mukesh Arora	Mr. Mohammed Riyaz Kamaruddin Khan	Mr. Rakesh Sharma
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation	Resignation	Resignation
2.	Date of appointment/re-appointment/cessation	06.05.2025	06.05.2025	06.05.2025
3.	Terms of Appointment	NA	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA	NA
5.	Relationship with other directors (in case of appointment)	Nil	Nil	Nil
6.	Shareholding if any in the Company	Nil	Nil	Nil
7.	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	NA	NA	NA
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	Nil	Nil

Dr. Mukesh Arora
1-3-77/202, Acropolis Villa
Street # 6, Habsiguda
Hyderabad – 500007
TG, India
+91-9618885941
mukesh.twg@gmail.com

Date: 06/05/2025

To:
The Board of Directors
Filatex Fashions Ltd.
1-8-40/SP/58-65
3rd Floor, Shilpa Layout
GachiBowli
Hyderabad – 500032

Subject: Resignation as Independent Director

Dear Sir/Madam,

This letter formally informs you of my decision to resign from my position as an Independent Director on the Board of Filatex Fashions Ltd., effective 06/05/2025.

My decision to step down is due to increased personal commitments.

I would like to express my sincere gratitude for the opportunity to serve on the Board and for the support provided by the directors and management team during my tenure. I wish Filatex Fashions Ltd. continued success in the future.

Please consider this letter as formal notification of my resignation and take necessary steps to inform the relevant regulatory authorities in accordance with the SEBI Listing Obligations and Disclosure Requirements (LODR) regulations.



Sincerely,

[Dr. Mukesh Arora]
DIN: [01677668]

Dr. Riyaz M K Khan
1-3-77/402, Acropolis Villa
Street # 6, Habsiguda
Hyderabad – 500007
TELENGANA, India
+91-9704182356
rmkkhan@gmail.com
Date: 06/05/2025

To:
The Board of Directors
Filatex Fashions Ltd.
1-8-40/SP/58-65
3rd Floor, Shilpa Layout
GachiBowli, Hyderabad – 500032

Subject: Resignation as Independent Director

Dear Sir/Madam,

This letter formally informs you of my decision to resign from my position as an Independent Director on the Board of Filatex Fashions Ltd., effective 06/05/2025.

My decision to step down is due to increased personal commitments.

I would like to express my sincere gratitude for the opportunity to serve on the Board and for the support provided by the directors and management team during my tenure. I wish Filatex Fashions Ltd. continued success in the future.

Please consider this letter as formal notification of my resignation and take necessary steps to inform the relevant regulatory authorities in accordance with the SEBI Listing Obligations and Disclosure Requirements (LODR) regulations.

Sincerely,



[Dr. Riyaz M K Khan]
DIN: [02146810]

Rakesh Sharma
H. No. 413, Shastrinagar,
Dadabari, Kota – 324009
Rajasthan, India
+91-9967941634
rakeshsharma4@gmail.com

Date: 06/05/2025

To:
The Board of Directors,
Filatex Fashions Ltd.
1-8-40/SP/58-65, 3rd Floor,
Shilpa Layout, GachiBowli,
Hyderabad – 500032

Subject: Resignation as Independent Director

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Please consider this letter as formal notification of my resignation and take necessary steps to inform the relevant regulatory authorities in accordance with the SEBI Listing Obligations and Disclosure Requirements (LODR) regulations.

Sincerely,



[Rakesh Sharma]
DIN: [10776961]