



Filatex Fashions Ltd.

Date: May 8, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532022

Trading Symbol: FILATFASH

Dear Sir/Madam,

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Ms. Divya Agrawal, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from May 8, 2026. The resignation has been tendered citing the reasons stated in her e-mail, is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure A**'.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



Filatex Fashions Ltd.

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to certain pre-occupations and prior commitments.
2.	Date of Appointment/Cessation & term of appointment	W.e.f. May 8, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

Resignation letter

From: DIVYA AGRAWAL (agrawal.divya92@gmail.com)

To: csfilatexfashions@gmail.com; unisox@yahoo.com

Date: Friday, May 8, 2026 at 12:47 PM GMT+5:30

To,
The Board of Directors
Filatex Fashions Limited

Dear Sir/Madam,

I am writing to formally tender my resignation from the position of Company Secretary of Filatex Fashions Limited with immediate effect Due to certain pre-occupations and prior commitments.

In view of the above circumstances, I am constrained to step down from my position, and accordingly, my resignation shall be effective from May 08, 2026.

I respectfully request the Board to kindly take note of and accept my resignation at the earliest.

Further, I wish to clarify that I shall not be held responsible or liable for any acts, omissions, non-compliances, disputes, claims, proceedings, or consequences arising after the Effective Date of my resignation. I further clarify that I shall also not be responsible or liable for any matters, actions, compliances, defaults, or proceedings pertaining to the period prior to my appointment as Company Secretary of the Company.

I request the Company to complete all necessary statutory formalities, including filing of the requisite Form DIR-12 and other applicable filings with the Registrar of Companies and concerned authorities to give effect to my resignation.

I also request acknowledgment of receipt of this resignation letter.

I place on record my appreciation for the support and cooperation extended to me during my association with the Company.

Warm Regards,

CS Divya Agrawal

