

DHRUV RAMESHBHAI CHAUHAN

Bahubali Society, Panchpada, Botad, Bhavnagar, Gujarat, India – 364710

Date: May 23, 2026

To,
The Board of Directors
Filatex Fashions Limited
D.No 1-80-40-SP-58-65,
Shilpa Homes Layout, Gachibowli,
K.V.Rangareddy, SeriLingampally,
Telangana, India, 500032

Sub: Resignation from the post of Non-Executive - Independent Director of Filatex Fashions Limited

Dear Board Members,


I, Dhruv Rameshbhai Chauhan, hereby resign from the position of Non-Executive - Independent Director of Filatex Fashions Limited, effective immediately due to other professional commitments and time constraints.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as may be applicable.

Thanking you.
Yours sincerely,


Dhruv Rameshbhai Chauhan
Independent Director
DIN: 10648602

Accepted By,

PRABHAT Digitally signed by
SETHIA PRABHAT SETHIA
Date: 2026.05.23
17:10:35 +05'30'

Sethia Prabhat
Managing Director & CFO
DIN: 00699415

Place: Hyderabad