

Date: 17/07/2026

To,

The Board of Directors

Filatex Fashions Limited

D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V.Rangareddy, Seri Lingampally,
Telangana, India, 500032

Dear Sir/Madam,

I, **Mr. Nageshwara Rao Chitirala**, Resident of 6-1-68/3 Flat no. 301 Sanman Devi Nilayam, Lutheran Church, Lane, Saifabad, Kairatabad, Hyderabad, Telangana, 500004, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship (Independent Director) of the Company with effect from 17/07/2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana to that effect.

Thanking You,
Yours Faithfully

Nageshwara Rao Chitirala

DIN: 02197018

Date: 17/07/2026

Place: Hyderabad



Accepted

Date: 17/07/2026

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

Dear Sir/Madam,

I, Ms. **Sonali Sandeep Joshi**, Resident of G-203, Shree Saran-2, Thaltej Shilaj Road, Nr. Anand Niketaki School, Shilaj Thalatej Ahmedabad - India, 380059, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship (Independent) of the Company with effect from 17/07/2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Sonali Sandeep Joshi
DIN: 10648603

Date: 17/07/2026
Place: Ahmedabad

Accepted

For FILATEX FASHIONS LIMITED

Managing Director

Date: 17/07/2026

To,
The Board of Directors
Filatex Fashions Limited

D.No 1-80-40-SP-58-65, Shilpa Homes Layout,
Gachibowli, K.V.Rangareddy, Seri Lingampally,
Telangana, India, 500032

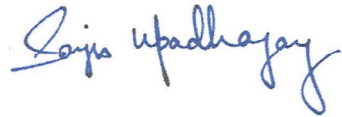
Dear Sir/Madam,

I, **Ms. Sanju**, Resident of 2/466, Near Government Guest house Sector- 2, Vidhyadhar Nagar, Jaipur Rajasthan, 302039, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship (Whole-time director Professional) of the Company with effect from 17/07/2026. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana to that effect.

Thanking You,

Yours Faithfully



Ms. Sanju
DIN: 10648601

Date: 17/07/2026
Place: Jaipur



For FILATEX FASHIONS LIMITED


Managing Director