

AYEPU HEMALATHA

25-47, Valliyappa Nagar, Chittor, Andhra Pradesh - 517002

Date: August 05, 2026

Annexure – B

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, Ayepu Hemalatha, 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,

Ayepu Hemalatha
Independent Director
DIN: 10616324

Accepted By:

Sethia Prabhat
Managing Director & CFO
DIN: 00699415

Place: Hyderabad