



PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet,
Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033

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GSTIN : 36AAJFP6218J1ZY

- Branches :
1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
 2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
 3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

13th November, 2025

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

Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

Due to internal reallocation of audit resources and strategic priorities within our firm, we are constrained to discontinue certain audit engagements. Accordingly, we hereby tender our Resignation as Statutory Auditors of Filatex Fashions Limited with immediate effect, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Security and Exchange Board of India.

In terms of the requirements of aforementioned circular, we have issued our limited review Report on the financial results of the company for the Quarter ended 30.09.2025 and have completed the audit of the financial year 2024-25 and issued the report thereon.

We confirm that there are no other material reasons for our resignation other than those stated above.

We take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our tenure as statutory auditors.

As required under Companies Act 2013, we shall be filing the prescribed form (Form ADT-3) with the Registrar of the companies in due course.

Please Acknowledge the receipt of this letter and arrange for the necessary formalities at your end.

For M/s. Pundarikashyam and Associates

Chartered Accountants

Firm Reg No: 011330S

B. Surya Prakash Rao
B. SURYA PRAKASH RAO
Partner
M.No.205125

