



Filatex Fashions Ltd.

Date : 12-01-2022

BSE Limited Email : corp.relations@bseindia.com
Through: BSE Listing Center Scrip Code: 532022

Dear Sir,
Outcome of the Board Meeting

Sub : Intimation of Appointment of following as Additional Directors - Reg.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated January 12th, 2022, the following under the category mentioned below, to hold office up to the date of ensuing Annual General Meeting of the Company.

S.No.	Name of Director	DIN	Category
1.	RAVINDER KUMAR JOSHI	01620520	Non-Independent Non Executive
2.	RANI SHARMA	08616166	Independent Non executive

A brief profile of above Directors are enclosed herewith.

The meeting of Board of Directors commenced at 4.00 PM and concluded at about 5.45 PM.

Kindly take the same on record and display the same on the website of your exchange.

Yours truly,
For FILATEX FASHIONS LIMITED


Prabhat Sathya (DIN 00699415)
Managing Director

The Brief Profile of Mr. Ravinder Kumar Joshi as under:

Name of Director	RAVINDER KUMAR JOSHI
Date of Birth	09.03.1961
Expertise in specific Functional areas	<p>Mr. Joshi completed his graduation from DAV College Amritsar. Thereafter he joined the professional course of Chartered Accountancy. In the year 1984, he qualified his CA course and commenced the practice of Chartered Accountancy at Amritsar. He expanded his professional activities with the opening of office at Chandigarh in 1985.</p> <p>In the year 1986, he opened a branch office at Ludhiana. In the year 1991, he consolidated his professional activities and closed Amritsar & Chandigarh branches and commenced operations at New Delhi along with Ludhiana Branch.</p>
	<p>In the year 1992, he commenced his journey as Management Consultant with main focus on SME segments of the industry & trade. His fields of specialization were Textile, Hospitality, Engineering and Pharmaceuticals industry. He has been associated with a number of trade & industry organizations e.g. Whole Sale Chemists Association, Amritsar, Ludhiana Knitters Association, Ludhiana, Knitwear Club Ludhiana, Printing Manufacturers Association, Amritsar, Machines Tools Manufacturers Association, Ludhiana etc.</p> <p>He has also been associated with State Govts of Himachal Pradesh, Uttar Pradesh, and Jammu & Kashmir etc. as consultant for Textile Parks and SEZs. He has been associated with a number of religious & social organizations also like Shree Mata Vaishnu Devi Shrine Board, Shri Laxmi Narayan Mandir Trust, Krishna Pingaksh Trust etc.</p> <p>He is having an experience of 36 years in the fields of Management, Finance, Taxation and mergers/ acquisitions.</p> <p>He is hardworking, disciplined and dedicated person with brilliant academic record and professional achievements. He is a visionary person of long standing.</p>
Date Of Appointment	12-01-2022
No. of Equity Shares held in the Company	-
Qualification	<ol style="list-style-type: none"> 1. Bachelor of commerce- Guru Nanak Dev University 2. 2.Degree of the Institute of Chartered Accountants of India
List of outside Directorship held in Public Company	N.A
Chairman/ Member of the committee of the Board of Directors of the Company	N.A
Chairman/ Member of the committee of the Board of Directors of the other Company	NA



The Brief Profile of Mrs. Rani Sharma as under:

Name of Director	RANI SHARMA
Date of Birth	15-11-1979
Expertise in specific Functional areas	Ms. Rani Sharma has worked as Marketing Executive with M/s. Hightech Industries, Ludhiana. She has also worked as Marketing Head North M/s. Mehta Cab Cams Private Limited, Ahmedabad. She is now working as Marketing Head with M/s. Holiday Inn, Panchkula.
Date Of Appointment	12-01-2022
No. of Equity Shares held in the Company	Nil
Qualification	1. Bachelor of Arts from Punjab University, Chandigarh 2. Diploma in Information Technology from, DITT University Chandigarh.
List of outside Directorship held in Public Company	N.A
Chairman/ Member of the committee of the Board of Directors of the Company	N.A
Chairman/ Member of the committee of the Board of Directors of the other Company	NA

