

General information about company		
Scrip code	532022	
NSE Symbol	FILATFASH	
MSEI Symbol	NOTLISTED	
ISIN	INE185E01021	
Name of the entity	FILATEX FASHIONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	f00028	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SETHIA PRABHAT	AREPS7605L	00699415	Executive Director	Not Applicable	MD	13-09-1961
2	Mrs	SETHIA SANGEETA	ARHPS2827H	02600900	Non-Executive - Non Independent Director	Not Applicable		31-12-1964
3	Mr	VALLAM SETTY RAGHURAM	ACRPV6733E	08037371	Non-Executive - Non Independent Director	Not Applicable		01-07-1963
4	Mr	NAGESHWARA RAO CHITIRALA	ADRPC8443R	02197018	Non-Executive - Independent Director	Not Applicable		25-08-1960
5	Mr	SWAPNIL PRAKASH RAKA	ADKPR5986M	01815313	Non-Executive - Independent Director	Chairperson		28-12-1974
6	Ms	HEMALATHA AYEPU	BSOPH5386M	10616324	Non-Executive - Independent Director	Not Applicable		30-05-2001
7	Mr	MOHAMMED RIYAZ KAMARUDDIN KHAN	AGGPK2244L	02146810	Non-Executive - Independent Director	Not Applicable		01-03-1966
8	Mr	MUKESH ARORA	AAXPA2415Q	01677668	Non-Executive - Independent Director	Not Applicable		29-11-1965
9	Mr	RAKESH SHARMA	ARLPS6111J	10776961	Non-Executive - Independent Director	Not Applicable		19-02-1962
10	Mr	RAM PHOOL MEENA	AEWPM4005P	10781245	Non-Executive - Non Independent Director	Not Applicable		02-09-1959

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-03-1994	08-03-1994			1	0	0	0			
2	NA		31-03-2015				1	0	0	0			
3	NA		28-12-2017				1	0	2	0			
4	NA		05-05-2023	05-05-2023		25.25	2	2	4	1			
5	NA		08-09-2023	08-09-2023		21.22	1	1	2	2			
6	NA		30-05-2024	30-05-2024		13	1	1	0	0			
7	NA		23-09-2024	23-09-2024	06-05-2025	7.13	1	1	0	0	Others		
8	NA		23-09-2024	23-09-2024	06-05-2025	7.13	1	1	0	0	Others		
9	NA		23-09-2024	23-09-2024	06-05-2025	7.13	1	1	0	0	Others		
10	NA		14-10-2024	14-10-2024			1	0	0	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Chairperson	14-10-2024		
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	05-05-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	08-09-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Chairperson	05-05-2023		
2	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	02-03-2023		
3	10776961	RAKESH SHARMA	Non-Executive - Independent Director	Member	14-10-2024	06-05-2025	
4	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Member	06-05-2025		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Chairperson	14-10-2024		
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	05-05-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	07-02-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Chairperson	14-10-2024		
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	08-09-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	08-09-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10776961	RAKESH SHARMA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02197018	NAGESHWARA RAO CHITIRALA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
3	01815313	SWAPNIL PRAKASH RAKA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
4	10616324	HEMALATHA AYEPU	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	

<b>Other Committee Text Block</b>	
Textual Information(1)	DATE OF CESSATION 06-05-2025

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	11	11	6
2	29-03-2025		42		Yes	10	9	6
3		06-05-2025	37		Yes	10	7	3
4		30-05-2025	23		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	2	0
3	Risk Management Committee	14-02-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	14-02-2025				Yes	3	3	2	0
5	Other Committee	14-02-2025		INDEPENDENT DIRECTORS		Yes	3	3	3	0
6	Nomination and remuneration committee	29-03-2025	42			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	06-05-2025	37			Yes	3	3	2	0
8	Audit Committee	30-05-2025	23			Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Chintala Srinivasarao
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Chintala Srinivasarao
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	30-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

