



# Filatex Fashions Ltd.

To,

Date: 08.09.2023

**BSE Limited**

P.J.Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 08.09.2023**

**Unit: Filatex Fashions Limited**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Filatex Fashions Limited held on Friday, 08.09.2023 at 01.00 p.m. at the Registered Office of the company at D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli Seri, Lingampally, K.V.Raugarreddy, Telangana - 500032 the following were considered and approved:

1. 29<sup>th</sup> Director's Report for the Financial Year 2022-23
2. 29<sup>th</sup> Annual General Meeting of the Company for the FY 2022-23 is scheduled to be held on Saturday, 30 September, 2023 at 04:00 PM through Video Conferencing or Other Audio Visual.
3. Appointment of M/s. Kandula & Associates., Chartered Accountants, as Internal Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - I)**
4. Appointment of M/s. Manoj Parakh & Associates., Practicing Company Secretaries, as Secretarial Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - II)**
5. Change in directorate: (w.e.f. 08.09.2023) subject to the approval of shareholders
  - a. Change in designation of Mr. Vallam Setty Raghuram from Independent Director to Non-Executive Director of the Company.
  - b. Resignation of Ms. Chetna as an Independent Director of the Company.
  - c. Appointment of Mr. Swapnil Prakash Raka as an additional director (Independent category) of the Company.
  - d. Reappointment of Mr. Prabhat Sethia as the Managing Director of the Company.





# Filatex Fashions Ltd.

The details required regarding appointments and change in designation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure III**

The meeting concluded at **1:45 P.M**

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Prabhat Sethia  
Managing Director  
(DIN: 00699415)

Prabhat  
t Sethia

Digitally signed  
by Prabhat  
Sethia  
Date: 2023.09.08  
15:05:49 +05'30'

Encl: as above



# Filatex Fashions Ltd.

## Annexure I

### Brief Profile of M/s Kandula & Associates as Internal Auditors of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s Kandula & Associates.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Kandula & Associates., Chartered Accountants, Chennai as Internal Auditors of the Company.
Date of appointment & Terms of appointment	For the Financial Year 2023-24
Brief Profile	Kandula & Associates., is a Chartered Accountants firm based at Hyderabad providing Audit, Taxation and related advisory services. Mr. Kandula is having rich experience of more than 25 years in Audit and Tax related works.
Disclosure of relationships between directors (in case of appointment of a director)	NA





# Filatex Fashions Ltd.

## Annexure II

**Brief Profile of M/s. Manoj Parakh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company**

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s. Manoj Parakh & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Manoj Parakh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
Date of appointment & Terms of appointment	For the Financial Year 2023-24
Brief Profile	Manoj Parakh & Associates, is a Practicing Company Secretaries firm based at Visakhapatnam providing secretarial, incorporations, foreign filings and advisory services. The firm has existence of more than a decade in the above said services.
Disclosure of relationships between directors (in case of appointment of a director)	NA





# Filatex Fashions Ltd.

## Annexure III

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. no	Name of the Director	Mr. Swapnil Prakash Raka	Mr. Prabhat Sethia	Mr. Vallam Setty Raghuram	Ms. Chetna
1	Reason for change viz. appointment, resignation	Appointment	Reappointment	Change in designation from Independent Director to Non-Executive Director	Resignation
2	Date of Appointment / Cessation	08.09.2023	08.09.2023	08.09.2023	08.09.2023
3	Terms of appointment	Appointed w.e.f. 08.09.2023 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier	Reappointed w.e.f. 08.09.2023 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier	NA	NA
4	Brief profile (in case of appointment)	He is a B.Com graduate from Pune University and have rich experience of 20 years in Infrastructure Sector his leadership skills will help the company to strengthen the business	He is a Commerce Graduate and hails from a renowned business family from Kolkata. He has successfully guided the company's growth strategy and enriched the technical aspects of the Business and has more than 34 years of rich experience in the field of spinning industry. He is providing guidance and mentoring the management of the company to execute and implement future growth strategy. He was first appointed on the Board with effect from the date 08/03/1994.	NA	NA



1-80/40/SP/58-65, #3rd, floor, Shilpa Layout, Gachi Bowli  
Hyderabad - 500032, Phone: 9140-49502180  
www.filatexfashions.co.in, Email: unisox@yahoo.com  
CIN NO: L51491TG1994PLCO17158



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# Filatex Fashions Ltd.

5	Relationships with other Directors (in case of appointment)	Not related	Spouse of Mrs. Sangeeta Sethia, Director	Not related	NA
6	Shareholding if any in the Company	Nil	11,92,015 Equity Shares	Nil	NA
7	Information as required pursuant to BSE circular with ref.no.LIST/COMP/14/2018-19	Mr. Swapnil Prakash Raka is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	Mr. Prabhat Sethia is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	Mr. Vallam Setty Raghuram is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	NA
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA	NA	NA	1. AKG Exim Limited 2. ANG Lifesciences India Limited 3. Esquire Money Guarantee Limited 4. Best Agrolife Limited 5. Valecha Engineering Limited



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

Date: 08.09.2023

Dear Sir/Madam,

**Sub: Resignation as a Director of the Company**

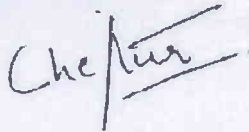
On account of my personal commitments and pre occupations, I am not in a position to allot the necessary time as a Director of Filatex Fashions Limited. Hence, I humbly tender my resignation as an Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,



Chetna  
(DIN: 08981045)