



Filatex Fashions Ltd.

To,
BSE Limited,

Date: 05.05.2023

Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 05.05.2023

Unit: Filatex Fashions Limited (Scrip: 532022)

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, 05.05.2023 at 4.30 p.m. at its registered office at May Fair Gardens, 8-2-682/3/A & 3B Flat No. 201, 2nd Floor, Road No. 12, Banjara Hills, Hyderabad — 500034 considered and approved the following:

1. Appointment of Mr. Arun Sharma (DIN: 09180139) and Mr. Nageshwara Rao Chitirala (DIN: 02197018) as Independent Directors on the Board of the Company for a term of 5 consecutive years w.e.f. 05.05.2023 subject to the approval of members in the ensuing general meeting. (Brief profile is annexed as Annexure - I).
2. Resignation of Mr. Tushar Paul (DIN: 09838714) and Mr. Ramaswamy Pedinekaluva (DIN: 07173831) as Independent Directors of the Company w.e.f. 05.05.2023. (Annexed as Annexure - II).

The meeting concluded at 5:30 p.m.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited


Prabhath Sethia
Managing Director
(DIN- 00699415)

Encl: as above

Annexure - I

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	Particulars	Mr. Arun Sharma	Mr. Nageshwara Rao Chitirala
1.	Reason for change viz. Appointment, Resignation	Appointment	Appointment
2.	Date of appointment/cessation	05.05.2023	05.05.2023
3.	Term of Appointment	Appointed w.e.f. 05.05.2023 up to the ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Appointed w.e.f. 05.05.2023 up to the ensuing General Meeting or 3 months from the date of appointment whichever is earlier.
4.	Brief Profile (in case of appointment)	Mr. Arun Sharma is a graduate in arts and having a rich experience of more than 2 decades in consultancy particularly in Infra, Construction, Import-Export and Real Estate. He is a Director in Atres Consultancy Private Limited.	Mr. Nageshwara Rao Chitirala is an expert in Import-export and Real Estate Business. He Worked in Directorate of Oil Seeds Research (ICAR), Ministry of Agriculture, Rajendranagar, Hyderabad and started own Business since 2001. He served as the Chairman of Telangana Film Chamber Of Commerce (TFCC), Hyderabad and also as the National Vice-Chairman of Human Rights Protection Council of India (HRPCI), New Delhi. He is the founder chairman of Chitirala Foundation which has received accolades for many social activities.
5.	Relationship with other directors (in case of appointment)	NA	NA
6.	Shareholding if any in the Company	Nil	Nil
7.	Information as required pursuant to BSE circular with Ref. No.	Mr. Arun Sharma is not debarred from holding the office of director by virtue of	Mr. Nageshwara Rao Chitirala is not debarred from holding the office of director by virtue of any SEBI Order or



LIST/COMP/14/2018-19	any SEBI Order or any other such authority.	any other such authority.
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Annexure - II

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	Particulars	Mr. Tushar Paul	Mr. Ramaswamy Pedinekaluva
1.	Reason for change viz. Appointment, Resignation	Mr. Tushar Paul has tendered his Resignation as an Independent Director on account of personal reasons.	Mr. Ramaswamy Pedinekaluva has tendered his Resignation as an Independent Director on account of personal reasons.
2.	Date of appointment/cessation	05.05.2023	05.05.2023
3.	Term of Appointment	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA
5.	Relationship with other directors (in case of appointment)	NA	NA
6.	Shareholding if any in the Company	NA	NA
7.	Information as required pursuant to BSE circular with Ref. No. LIST/COMP/14/2018-19	NA	NA
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship membership of board committees, if any	NA	NA



Date: 05.05.2023

To,
The Board of Directors,
Filatex Fashions Limited
Banjara Hills,
Hyderabad - 500034, Telangana

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,


Ramaswamy Pedinekaluva
(DIN: 07173831)

Date: 05.05.2023

To,
The Board of Directors,
Filatex Fashions Limited
Banjara Hills,
Hyderabad - 500034, Telangana

Dear Sir/Madam,

Sub: Resignation as a Director of the Company

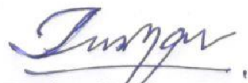
On account of my personal commitments, I am not in a position to allot the necessary time as a Director of Filatex Fashions Limited. Hence, I humbly tender my resignation as an Independent Director of the Company with immediate effect.

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,



Tushar Paul
(DIN: 09838714)