



# Filatex Fashions Ltd.

To,

Date: 06.07.2024

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 532022)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: FILATFASH)</b>
--	--

Dear Sir/ Madam,

**Unit: Filatex Fashions Limited**

**Sub: Outcome of Board Meeting held on 06.07.2024- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

\*\*\*\*

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the Board of Directors of Filatex Fashions Limited at its meeting held on today, i.e., Saturday, 06.07.2024 has considered and approved the following:

1. To set up a Corporate Office for business expansion and management in Mumbai including appointment of senior managerial personnel like CEO, head of compliance etc. which will help the company in its smooth business expansion in global markets on account of having presence in Mumbai – the Finance Capital of India.
2. To set up a 100% Subsidiary (wholly owned subsidiary) of Filatex Fashions Limited in New Delhi with the name of Filatex Fashions EXIM Private Company Limited or such other name as may be approved by the Office of Registrar of Companies, with key business objectives as export of textile garments and fabrics, reason being New Delhi is a source for readymade goods which can be easily supplied to overseas market.

The meeting concluded at 3.40 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

*Ch. Srinivasa Rao*  
Chintala Srinivasa Rao  
Company Secretary and Compliance Officer

