



# Filatex Fashions Ltd.

To,

Date: 29.03.2025

The Manager  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001  
(BSE Scrip Code: 532022)

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
(NSE Symbol: FILATFASH)

Dear Sir/Madam,

**Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Filatex Fashions Limited**

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With reference to the subject cited, this is to inform the Exchange that at the Board meeting of **Filatex Fashions Limited** held on Saturday, 29<sup>th</sup> day of March, 2025 at 3.00 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. Rangareddy, Hyderabad- 500032, Telangana, the following were considered and approved:

1. Resignation of Mr. Sunil Agarwal as Whole Time Director and Chief Executive Officer of the company w.e.f. 17.03.2025.

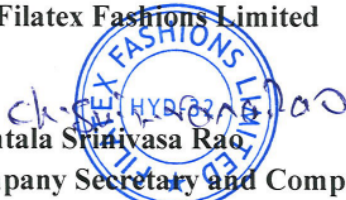
The details required regarding appointment and resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11<sup>th</sup> July, 2023 are enclosed as **Annexure I**.

The meeting concluded at 3.50 P M.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
**Chintala Srinivasa Rao**  
Company Secretary and Compliance Officer  
Encl: as above



# Filatex Fashions Ltd.

## Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]

S.no.	Particulars	Mr. Sunil Agarwal
1.	Reason for change viz. appointment, resignation	Resignation
2.	Date of appointment/cessation	17.03.2025
3.	Terms of Appointment	NA
4.	Brief Profile (in case of appointment)	NA
5.	Relationship with other directors (in case of appointment)	NA
6.	Shareholding if any in the Company	Nil
7.	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	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	1. Utssav CZ Gold Jewels Limited 2. Ullu Digital Limited 3.Kisan Mouldings Limited.

