



Filatex Fashions Ltd.

Date: May 23, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532022

Trading Symbol: FILATFASH

Dear Sir/Madam,

Sub.: Intimation for resignation of Independent Director

Ref.: 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, we wish to inform you that Mr. Dhruv Rameshbhai Chauhan (DIN: 10648602) has, vide his resignation letter dated May 23, 2026, tendered his resignation from the position of Independent Director of Filatex Fashions Limited, with effect from May 23, 2026. The resignation has been submitted citing the reasons as mentioned in his resignation letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Filatex Fashions Limited

**PRABHAT
SETHIA**

Digitally signed by
PRABHAT SETHIA
Date: 2026.05.23
17:43:38 +05'30'

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



Filatex Fashions Ltd.

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other professional commitments and time constraints.
2.	Date of Appointment/Cessation & term of appointment	Effective from May 23, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dhruv Rameshbhai Chauhan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

DHRUV RAMESHBHAI CHAUHAN

Bahubali Society, Panchpada, Botad, Bhavnagar, Gujarat, India – 364710

Date: May 23, 2026

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

Sub: Resignation from the post of Non-Executive - Independent Director of Filatex Fashions Limited

Dear Board Members,


I, Dhruv Rameshbhai Chauhan, hereby resign from the position of Non-Executive - Independent Director of Filatex Fashions Limited, effective immediately due to other professional commitments and time constraints.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as may be applicable.

Thanking you.
Yours sincerely,



Dhruv Rameshbhai Chauhan
Independent Director
DIN: 10648602

Accepted By,

PRABHAT Digitally signed by
PRABHAT SETHIA
SETHIA Date: 2026.05.23
17:10:35 +05'30'

Sethia Prabhat
Managing Director & CFO
DIN: 00699415

Place: Hyderabad