



Filatex Fashions Ltd.

Date: September 09, 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 of Appointment of Secretarial Auditor and Change in Management

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation regarding the Outcome of the Board Meeting dated September 08, 2026, and pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), this is to inform you that the Board of Directors of the Company, at its meeting held on September 08, 2026, approved the following:

1. Appointment of Secretarial Auditor for a term of five consecutive years.

Approved appointment of M/s. Jigar Trivedi & Co, Practicing Company Secretary (Membership No.: ACS 46488, / COP. No.: 18483) as Secretarial Auditor of the Company for a term of Five Consecutive Years (FY 2026 - 2027 to 2030 - 2031), subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as further updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure A'



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2. Change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya as Joint Managing Director.

The Board considered and approved the change in designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company, liable to retire by rotation, for a period of Five (5) years with effect from September 30, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2024/11 dated November 11, 2024, as further updated vide SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, are provided in 'Annexure B'

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Filatex Fashions Limited

Prabhat Sethia
Managing Director & CFO
DIN: 00699415



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Annexure A

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr No	Particulars of material event	Details
1.	Name of the Secretarial Auditor Firm	M/s. Jigar Trivedi & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for FY 2026-27 to 2030 - 31
3.	Date and Term of Appointment	September 30, 2026, Appointed for a term of 5 (five) years from 2026-27 to 2030-31.
4.	Brief Profile in case of Appointment	CS Jigar Trivedi is an Associate Member of the Institute of Company Secretaries of India and the Proprietor of Jigar Trivedi & Co., Practising Company Secretaries. He is a graduate from Gujarat University and has over 8 years of experience in Corporate Laws, Securities Laws, Banking Laws, Corporate Governance, Secretarial Audit, FDI and other secretarial matters. He has also been actively associated with various professional forums, associations and social initiatives.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	NA



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Annexure B

Details relating to the Change in Designation of the Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Details
1	Name of the Director	Rutvikbhai Mukeshbhai Beladiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation of Mr. Rutvikbhai Mukeshbhai Beladiya (DIN: 10726964) from Non-Executive Non-Independent Director to Joint Managing Director of the Company.
3	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment;	w.e.f. September 30, 2026, for a term of 5 (five) years.
4	Brief profile (in case of appointment);	Rutvik Beladiya is an MBA graduate specializing in Finance and Marketing with a strong foundation in business analysis, market research, and strategic planning. Through internships in business operations and retail marketing, he has gained practical exposure to sales analysis, customer behavior assessment, market research, and cross-functional coordination. His participation in finance and statistical hackathons further demonstrates his analytical mindset, data interpretation capabilities, and decision-making skills.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
6	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
7	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable