



Filatex Fashions Ltd.

Date: August 05, 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 Ms. Ayepu Hemalatha (DIN: 10616324) has, vide her resignation letter dated August 05, 2026, tendered resignation from the position of Independent Director of Filatex Fashions Limited, with effect from August 05, 2026. The resignation has been submitted citing the reasons as mentioned in her 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
Managing Director & CFO
DIN: 00699415



Filatex Fashions Ltd.

Annexure A

Details under amended 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.	Details of events that needs to be provided for Resignation of Ms. Ayepu Hemalatha as Independent Director	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to other professional commitments and time constraints
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	August 05, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	<i>Enclosed as Annexure – B</i>
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.	Ms. Ayepu Hemalatha has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
8	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
9	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

AYEPU HEMALATHA

25-47, Valliyappa Nagar, Chittor, Andhra Pradesh - 517002

Date: August 05, 2026

Annexure – B

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, Ayepu Hemalatha, 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,



Ayepu Hemalatha
Independent Director
DIN: 10616324

Accepted By:



Sethia Prabhat
Managing Director & CFO
DIN: 00699415

Place: Hyderabad