

## **High Street Filatex Limited**

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006 (RAJASTHAN),

Tel No: 0141-2214074, 4025431 Fax-0141-2212984

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

**Date: July 08, 2024**

**To,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)**

**Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir / Ma'am,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Monday, 08<sup>th</sup> July, 2024 has approved the appointment of Mrs. Bhavna Giamalani, (Membership No. A56103) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 08<sup>th</sup> July, 2024.

Further, the details of the aforesaid Company Secretary and Compliance Officer (Key Managerial Personnel) as required under Regulation 30 read with Para A of Part A of Schedule of Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-A**.

Kindly take the above into records.

**Thanking You,  
Yours Faithfully**

**For High Street Filatex Limited**

**Bhagwan Singh  
Chairman & Whole Time Director  
DIN: 02305246**

**Encl: A/a**

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## Annexure A

**Details under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Mrs. Bhavna Giamalani as Company Secretary and Compliance Officer (Key Managerial Personnel)**

| S.no. | Particulars  | Disclosures   |
|-------|--|---|
| 1     | Reason for Change viz. appointment, <del>re-appointment</del> resignation, removal, death or otherwise | Mrs. Bhavna Giamalani has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in place of Mrs. Mansi Jain, who has resigned from the said post from April 10, 2024   |
| 2     | Date of Appointment / <del>re-appointment</del> <del>cessation</del> and term of appointment           | Appointment with effect from July 08, 2024.<br>Term of Appointment: The terms of appointment of Key Managerial Personnel are as approved by the Board of Directors in their meeting held on Monday, 8 <sup>th</sup> July, 2024.   |
| 3     | Brief Profile (in case of appointment)   |   |
|       | Address  | C-268/A, Model Town, Jagatpura Road, Malviya Nagar, Jaipur-302017 (Rajasthan)   |
|       | Contact Number   | +91-9782182800  |
|       | E-mail   | cs.highstreetfilatex@gmail.com  |
|       | Date of Birth  | 17/08/1994  |
|       | DIN  | NIL   |
|       | <b>Qualification and Professional Experience</b>   | She is a member of Institute of Company Secretaries of India and a Master of Commerce in Business Administration from Rajasthan University. She is an expert at managing the day to day administrative and operational compliance activities of the Company. She has an experience of over 5 years and being a part of the compliance team, she plays an essential part in handling regulatory and secretarial compliances. Her enthusiastic spirit and positive outlook drive her to be more efficient and maintain work life balance. |
| 4     | Disclosure of Relationship between directors (in case of appointment of director)                      | N.A.  |

**For High Street Filatex Limited**

**Bhagwan Singh**  
**Chairman & Whole Time Director**  
**DIN: 02305246**