

High Street Filatex Limited

REGD OFFICE: B-17, IIIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 19-04-2019

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.,
25th Floor, P.J. Towers,
DALAL STREET,
MUMBAI- 400 001

To,
The Secretary
THE CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range 25TH FLOOR,
ROTUNDA BUILDING,
Kolkata - 700001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015-Appointment of Company Secretary and Compliance Officer

Ref: High Street Filatex Limited, Scrip Code: 531301 Scrip Code: 031175

Dear Sir / Ma'am,

With Reference to the Captioned subject and we hereby inform you that Ms Gunjan Partani having Membership Number A58279 has been appointed as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f 19th April, 2019 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Board Meeting held on 19th April, 2019.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above into records and inform all concerned accordingly.

Thanking You,
Yours Faithfully

For High Street Filatex Limited

For High Street Filatex Ltd.



Director

(Bhagwan Singh)
Whole Time Director
DIN: 02305246

Encl: As above

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

| S.no | Particulars | Disclosures |
|------|---|--|
| 1 | Reason for Change viz. appointment , resignation, removal , death or otherwise | Appointment |
| 2 | Date of Appointment /cessation (as applicable) and term of appointment | 19.04.2019 |
| 3 | Brief Profile (in case of appointment) | She is member of the ICSI and having membership No. A58279. She is graduate in Commerce and having good knowledge to work as a Company Secretary and Compliance officer of the Company. Contact No. 0141-2214074 E-mail Id :highstreet.filatex@gmail.com |
| 4 | Disclosure of Relationship between directors (in case of appointment of director) | N.A |

For High Street Filatex Ltd.
Shagwan Lax
Director