

# High Street Filatex Limited

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

Tel No: 0141-2214074, 4025431

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

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

CIN: L18101RJ1994PLC008386

**Date: August 11, 2021**

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

**Sub: Disclosure pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Chairman and Whole time Director.**

**Ref: High Street Filatex Limited; Scrip Code: 531301**

Dear Sir / Ma'am,

With reference to the captioned subject, please be informed that the Board of Directors of the Company in their meeting held on Wednesday, August 11, 2021, approved re-appointment of Mr. Bhagwan Singh, Chairman and Whole-time Director of the Company Subject to the approval of the Shareholders in the ensuing Annual General Meeting for a further period of 3 (three) years effecting from September 10, 2021.

Further, as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Appointee Director is enclosed herewith as **Annexure-1 to this letter**. Further he is not disqualified from being a Director under Companies Act, 2013 and also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on records.

**Thanking You,**  
**Yours Faithfully**  
**For High Street Filatex Limited**

  
**Vibhor Kumawat**  
**(Company Secretary**  
**and Compliance Officer)**  
**ACS-55710**

**Encl: A/a**

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## **Annexure- 1**

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

<b>Disclosure Requirement</b>	<b>Details</b>
<b>Reason</b>	<p>Mr. Bhagwan Singh, Chairman and Whole-time Director of the Company was re-appointed by the Members of the Company, as Chairman and Whole-time Director of the Company in the 24<sup>th</sup> Annual General Meeting held on September 26, 2018 for a period of 3 years with effect from September 10, 2018, accordingly his tenure will expire on September 09, 2021.</p> <p>Therefore, Board has approved the re-appointment of Mr. Bhagwan Singh as Chairman and Whole-time Director of the Company with effect from September 10, 2021 to September 09, 2024, subject to the approval of the Shareholders in the ensuing Annual General Meeting.</p>
<b>Date of Appointment/Cessation &amp; Term of Appointment</b>	Effective date of Re-appointment: <b>September 10, 2021</b> subject to the approval of the Shareholders in the ensuing Annual General Meeting for a term of 3 years.
<b>Brief Profile</b>	He is B.A Graduate and has varied experience of 8-9 years in general corporate management, finance, banking and other allied fields enabling him to contribute effectively in his capacity as Chairman and Whole-time Director of the Company. Further, he had also given confirmation that he is not disqualified from being a Director under Companies Act, 2013 and also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
<b>Disclosure of relationships between directors</b>	He is not related to any Director.

Thanking You,  
Yours Faithfully  
For High Street Filatex Limited

  
**Vibhor Kumawat**  
(Company Secretary  
and Compliance Officer)  
ACS-55710

