

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 E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: May 30, 2020

**To,
BSE LIMITED
25TH FLOOR,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Ref: High Street Filatex Limited, Scrip Code: 531301

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

Dear Sir / Ma'am,

With Reference to the Captioned subject we hereby inform you that CS Vibhor Kumawat an Associate member of the Institute of Company Secretaries of India having Membership Number A55710 has been appointed as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f June 01, 2020 pursuant to Section 203 of Companies Act, 2013 and rules made thereunder and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the Board Meeting held on May 30, 2020.

Further the details as required under Securities and Exchange Board of India (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.

**Thanking You,
Yours Faithfully**

For High Street Filatex Limited

For High Street Filatex Ltd.

Bhagwan Singh

Director

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

Encl: A/a

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

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Annexure A

Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III 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
	Name of the Company Secretary and Compliance Officer	Vibhor Kumawat
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment, to fill the casual vacancy arose in the office of Company Secretary and Compliance Officer due to resignation of Ms. Gunjan Partani
2	Date of Appointment /cessation (as applicable) and term of appointment	Appointment with effect from June 01, 2020. Other terms of appointment as decided in the board meeting held on May 30, 2020.
3	Brief Profile (in case of appointment)	He is Associate member of the Institute of Company Secretaries of India (ICSI) having membership No. A55710. He is graduate in Commerce and having good knowledge to work as a Company Secretary and Compliance officer of the Company. Contact No. 0141-4025431 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 Limited

For High Street Filatex Ltd.

Bhagwan Singh

Director

Bhagwan Singh

Whole Time Director

DIN: 02305246