

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: April 01, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

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 of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30(2) read with 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 Saturday, 01st April, 2023 has appointed Mrs. Mansi Jain, (Membership No. A55030) as Company Secretary and Compliance Officer of the Company with effect from 01st April, 2023.

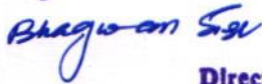
Further, the details of the aforesaid Company Secretary and Compliance Officer required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has been attached herewith as **Annexure-A**.

Kindly take the above into records.

Thanking You,
Yours Faithfully

For High Street Filatex Limited

For High Street Filatex Ltd.



Director

Bhagwan Singh
Whole Time Director
DIN: 02305246

Encl: A/a

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Annexure A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mrs. Mansi Jain as Company Secretary and Compliance Officer

S.no.	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mrs. Mansi Jain has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Vibhor Kumawat, who has resigned from the said post from November 01, 2022
2	Date of Appointment / cessation and term of appointment	Appointment with effect from April 01, 2023.
3	Brief Profile (in case of appointment)	
	Address	H. No. 4 A 2, Rajiv Vihar Colony, Tehsil Sanganer, Ward No. 34-Mangyawas, Jaipur-302020 (Rajasthan)
	Contact Number	+91-8302019537
	E-mail	cs.highstreetfilatex@gmail.com
	Date of Birth	01-06-1995
	DIN	NIL
	Qualification and Professional Experience	She is Graduate in Commerce and Law from University of Rajasthan. Being a member of the Institute of Company Secretaries of India, she has an experience of 6.5 years in Corporate Laws and its compliances and has worked in the Secretarial Department.
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