

# High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA  
Tel No: 0141-2214074, 2211658 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

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Date: 13<sup>th</sup> August, 2025

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

To,  
CSE Limited,  
7, Lyons Range  
Kolkata - 700001

BSE Scrip Code: 531301

CSE Scrip Code: 031175

Sub: Outcome of the Board Meeting held on 13<sup>th</sup> August, 2025 ("Meeting").

Dear Sir/ Ma'am,

With reference to the above captioned subject this is to inform you that as per Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on Wednesday, 13<sup>th</sup> August, 2025 has, inter alia:

1. Approved Unaudited Standalone Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2025, along with the Limited Review Reports as issued by the Statutory Auditors of the Company.

A copy of the said results together with the Limited Audit Review Report for the quarter ended 30<sup>th</sup> June, 2025 are enclosed as **Annexure I**.

2. Approved the voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange Ltd. (CSE) in terms of the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021.

The Company would continue to remain listed on BSE Limited, the stock exchange having nationwide trading terminal.

3. Approved the appointment of M/s. Krishna Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2025-26 to conduct Secretarial Audit.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure II**.

4. Approved the appointment of Mr. Manish Jhanwar (DIN: 05312225) as an Additional Director in the capacity of a Non-Executive & Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 13<sup>th</sup> August, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Manish Jhanwar (DIN: 05312225) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure III**.

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5. Took note of Resignation of Mrs. Aishwarya Sethia (DIN: 02979618) from the designation of Chief Financial Officer and Director of the Company.

The resignation letter dated 13<sup>th</sup> August, 2025 with the reason as indicated is enclosed Mrs. Aishwarya Sethia (DIN: 02979618), has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter is enclosed as **Annexure-IV**.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-V**.

6. Approved Appointment of Mrs. Hetal Waglekar, as the Chief Financial Officer (KMP) of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-V**.

7. Change of Name of the Company from "High Street Filatex Limited" to "Tusaldah Limited" on receipt of approval from the Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act, 2013, subject to the approval of members; Alteration of the relevant clauses of the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company pursuant to Change of Name, subject to the approval of members.

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/20231123 dated July 13, 2023, is enclosed as **Annexure-VI**

The Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,  
For High Street Filatex Limited

Bhawgan Singh  
Whole Time Director  
DIN: 02305246

**Independent Auditor's Review Report on Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review Report to  
**The Board of Directors**  
**High Street Filatex Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **High Street Filatex Limited** ('the Company') for the quarter ended 30<sup>th</sup> June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N D Kapur & Co.  
Chartered Accountants  
FRN 001196N

  
**S K Agrawal**  
Partner

M No. 13968

Place: Mumbai

Date: 13<sup>th</sup> August, 2025

UDIN: 25013968BMOGIS2725



**HIGH STREET FILATEX LIMITED**  
**REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJASTHAN**  
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**CIN: L18101 RJ1994PLC008386**

**STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(Rs. In Lakhs)

		QUARTER ENDED			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		( Unaudited )	( Audited )	( Unaudited )	( Audited )
1	Revenue from operations	-	25.40	-	416.79
2	Other income	-	7.12	-	7.20
3	<b>Total Income ( 1+2 )</b>	-	32.52	-	423.99
4	Expenses				
	(a) Cost of Material Consumed				
	(b) Purchase of Stock In Trade				389.63
	(c) Changes in inventories of Finish Goods, work in progress and Stock - In - Hand		19.05	-	19.05
	(d) Employee Benefits Expense	0.68	2.80	1.90	6.42
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation Expense	-	0.05	0.05	0.20
	(g) Other Expenses				
	Advertisement and sales promotion	1.76	-	-	2.33
	Others	8.62	10.81	4.88	16.75
	<b>Total Expenses</b>	11.06	32.71	6.83	434.38
5	<b>Profit before Tax ( 3-4 )</b>	(11.06)	(0.19)	(6.83)	(10.39)
6	<b>Tax Expense</b>	-	-	-	-
	Current tax	-	-	-	-
	Deffered Tax charge / (Credit)	-	-	-	-
	<b>Tax Expense for the period</b>	-	-	-	-
7	<b>Net Profit for the period</b>	(11.06)	(0.19)	(6.83)	(10.39)
8	<b>Other Comprehensive Income / ( Loss ) for the period</b>				
	A. (i) Items that will not be reclassified to profit or loss				
	Reimbursements of post employment benefit obligations				
	(ii) Income Tax relating to items that will not be reclassified to profit or loss				
	Reimbursements of post employment benefit obligations				
	B. (i) Items that will not be reclassified to profit or loss				
	Change in fair value of hedging insruments.				
	(ii) Income Tax relating to items that will not be reclassified to profit or loss				
	Change in fair value of hedging insruments.				
	<b>Other Comprehensive (income) / Loss</b>				
9	<b>Total Comprehensive Income for the period ( 7+8 )</b>	(11.06)	(0.19)	(6.83)	(10.39)
10	<b>Paid-up equity share capital ( Face value of Rs.10/- per share )</b>	234.34	234.34	64.70	234.34
11	<b>Reserve Excluding Revaluation Reserve as per Balancesheet</b>	-	-	-	(126.91)
12	<b>Earning per share ( of Rs.10/- each ) ( Not annualised )</b>				
	(a) Basic ( in Rs. )	(1.66)	(0.03)	(1.06)	(1.56)
	(b) Diluted ( in Rs. )	(1.66)	(0.03)	(1.06)	(1.56)

See accompanying notes to the financials results

As per our report of even date attached,  
For N. D. KAPUR & CO.  
Chartered Accountants  
Firm Reg. No: 001196N

Sushil Kumar Agrawal  
Partner  
M.No. 013968  
Place : Mumbai  
Date: August 13th, 2025



For and on behalf of the Board of  
High Street Filatex Limited

For High Street Filatex Ltd.  
Bhagwan Singh

Authorised Signatory

Bhagwan Singh  
(Chairman and W.T.Director)  
DIN: 02305246

**HIGH STREET FILATEX LIMITED**  
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**SEGMENTAL INFORMATION for the Quarter Ended June 30, 2025**

	(Rs. In Lakhs)			
	QUARTER ENDED			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	( Unaudited)	( Audited)	( Unaudited)	( Audited)
<b>Segment revenue ( Sales and other operating income)</b>		-		-
(a) Manufacturing/Trading/Jobwork of Socks	-	25.40	-	25.40
(b) Trading of Yarn	-	-	-	-
(C) Trading of commodity	-	-	-	391.39
(d) Income from other sources	-	7.12	-	7.20
<b>Total Segment Revenue</b>	-	32.52	-	423.99
<b>Less.: Inter Segment revenue</b>	-	-	-	-
<b>Net Sales/ Income from Operation</b>	-	32.52	-	423.99
<b>Segment Results ( Profit before and interest)</b>				
(a) Manufacturing/Trading/Jobwork of Socks	(11.06)	(7.31)	(5.83)	(19.35)
(b) Trading of Yarn	-	-	-	-
(C) Trading of commodity	-	-	-	1.76
(d) Income from other sources	-	7.12	-	7.20
<b>Total Segment Revenue</b>	(11.06)	(0.19)	(5.83)	(10.39)
<b>Less: Unallocable charges/expenditure</b>	-	-	-	-
<b>Profit Before Tax</b>	(11.06)	(0.19)	(5.83)	(10.39)
<b>Segment Assets</b>				
(a) Manufacturing/Trading/Jobwork of Socks	17.47	14.73	42.23	14.73
(b) Trading of Yarn	-	-	-	-
(C) Trading of commodity	14.91	14.91	-	14.91
(d) others	125.73	296.47	-	296.47
<b>Total Assets</b>	158.11	326.11	42.23	326.11
<b>Segment Liabilities</b>				
(a) Manufacturing/Trading/Jobwork of Socks	47.43	34.68	26.57	34.68
(b) Trading of Yarn	-	-	-	-
(C) Trading of commodity	3.25	6.00	23.12	6.00
(d) Issue of New share capital	-	42.00	-	42.00
e) Redeemable Pref. share	-	136.00	136.00	136.00
<b>Total Liabilities</b>	50.68	218.68	185.69	218.68

**As per our report of even date attached,**  
**For N. D. KAPUR & CO.**  
**Chartered Accountants**  
**Firm Reg. No: 001196N**

Sushil Kumar Agrawal  
Partner  
M.No. 013968  
Place : Mumbai  
Date: August 13th, 2025



**For and on behalf of the Board of**  
**High Street Filatex Limited**

**For High Street Filatex Ltd.**

*Bhagwan Singh*  
**Authorised Signatory**

Bhagwan Singh  
(Chairman and W.T.Director)  
DIN: 02305246

**Notes:**

1. The unaudited financial results for the quarter ended June 30, 2025 were approved by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2025. The Statutory Auditor of the company has expressed an un-modified opinion on these financial results.
2. The Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
3. Previous year/period figures have been recasted and regrouped wherever necessary. There are no material adjustments made in the results of the earlier periods.
4. The figures for the three months ended March 31, 2025, are arrived at as difference between audited figures in respect of full financial year and the unaudited published figures upto nine months ended December 31 of the previous financial year. Also, the figures upto the end of third quarter have only been reviewed and not subjected to audit.
5. These financial results are also available on the website of the Company [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

For and on behalf of the Board of  
High Street Filatex Limited

  
Bhagwan Singh

Chairman & Managing Director  
DIN: 02305246

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## Annexure II

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

Sr. No	Disclosure Requirements	Details
1.	Name of the Firm	Krishna Rathi & Associates
2.	Reason for change viz: appointment/reappointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditors of the Company for the Financial Year 2025-26
3.	Date of Appointment and Term of Appointment / Cessation	Appointed for the Financial Year 2025-26.
4.	Brief Profile	<p>Krishna Rathi &amp; Associates is a firm of Practising Company Secretaries with over 14 years of experience in providing comprehensive corporate secretarial and compliance solutions. The firm specializes in a wide range of areas including Corporate Secretarial Services, Secretarial Audits, SEBI Compliance, IPO Advisory, Mergers &amp; Amalgamations, Business Incorporation, and Fundraising-related Compliance.</p> <p>Krishna Rathi &amp; Associates has clients spread across Listed corporates including Multinational Companies, Start-ups, Venture Capital firms, reputed law firms and many others.</p>
5.	Disclosure of relationship between directors (In case of Appointment of Directors)	Not Applicable

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## Annexure III

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name of the Person	Manish Jhanwar
2.	Reason for change viz: appointment/reappointment, resignation, removal, death or otherwise	Appointment of Mr. Manish Jhanwar (DIN: 05312225) as an Additional Director in the capacity of a Non-Executive & Independent Director of the Company for a period of 5 consecutive years from 13 <sup>th</sup> August, 2025 upto 12 <sup>th</sup> August, 2030, subject to the approval of the Shareholders
3.	Date of appointment & Terms of appointment	13 <sup>th</sup> August, 2025, 5 consecutive years from 13 <sup>th</sup> August, 2025 upto 12 <sup>th</sup> August, 2030, subject to the approval of the Shareholders
4.	Brief profile	He is a Chartered Accountant with over 12 years of post-qualification experience in statutory audits, bank audits, due diligence, and financial services. He has led large audit teams, handled IPO/QIP-related work, and conducted audits across diverse sectors including insurance, manufacturing, infrastructure, media, and services. With strong expertise in risk assessment, financial structuring, and compliance, he brings a results-driven and detail-oriented approach to every assignment.
5.	Disclosure of relationships between directors (in case of appointment of directors)	He is not related to any of the Directors of the company
6.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

## Annexure-IV

To,  
The Board of Directors  
High Street Filatex Limited  
B-17, IInd Floor 22 Godam  
Industrial Area, Jaipur, Rajasthan, India, 302006.

Subject: Resignation as Director and Chief Financial Officer (CFO) of the High Street Filatex Limited.

Dear Sir / Madam,

I am writing to formally resign from my position as Director and CFO of High Street Filatex Limited with effect from 13<sup>th</sup> August, 2025 due to personal reasons.

It has been an honour to serve on the Board and I am grateful for the opportunities and experiences I've had during my tenure.

I want to express my sincere gratitude for the trust and support I received during my time as a director.

I confirm that there are no other material reasons of my resignation.

Sincerely,

  
Aishwarya Sethia  
DIN: 02979618

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## Annexure-V

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Disclosure Requirements	Details	
1.	Name of the Person	Aishwarya Sethia	Hetal Waglekar
2.	Reason for change viz: appointment/reappointment, resignation, removal, death or otherwise	Resignation due to personal reason	Appointment as Chief Financial Officer & Key Managerial Personnel
3.	Date of appointment & Terms of appointment	Not Applicable	Appointment is with effect from 13 <sup>th</sup> August, 2025.
4.	Date of cessation	Resignation with effect from 13 <sup>th</sup> August, 2025.	Not Applicable
5.	Brief profile	Not Applicable	<p>Hetal Waglekar has over 22 years of rich experience in Accounts and Finance, including 12 years in senior financial leadership roles. Born and raised in Mumbai, she holds a Bachelor of Commerce degree from Mumbai University and began her career with a three-year tenure at a Chartered Accountant firm.</p> <p>Her extensive industry exposure spans pharmaceuticals, chemical manufacturing and trading, as well as third-party manufacturing sectors. Throughout her career, she has successfully led finance teams through various phases of growth, transformation, and restructuring. She has expertise in key financial areas including accounting, taxation, banking, and financial planning.</p> <p>Her experience also includes handling complex regulatory and compliance matters involving Income Tax, GST, Customs, the Enforcement Directorate (ED), and the Directorate of Revenue Intelligence (DRI).</p>
6.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable

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## Annexure-VI

*The brief details of alteration in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:*

- A. The Board of Directors has considered and approved subject to the approval of members of the company for the change of name of the Company from "High Street Filatex Limited" to "Tusaldah Limited" vide meeting held today i.e. Wednesday, 13<sup>th</sup> August, 2025.
- B. The alteration and substitution of the following clauses of the Memorandum of Association and Articles of Association of the Company to be made subject to approval of members of the company:
  1. The existing Clause I of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as Clause:
    - I. The name of the Company is "Tusaldah Limited"
  2. The Articles of Association of the Company be altered and substituted by the name of "Tusaldah Limited".
  3. The name High Street Filatex Limited wherever it appears in the Memorandum of Association and Articles of Association of the Company be substituted by the name "Tusaldah Limited".