

## 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](http://www.highstreetfilatex.in)

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

**CIN: L18101RJ1994PLC008386**

Date: January 29, 2024

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

(BY BSE LISTING CENTRE)

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE**

Dear Sir / Ma'am,

Pursuant to Regulation 30 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 **Monday, January 29, 2024** has, inter alia, considered and approved the following: -

1. Took note of completion of second and final term of **Mr. Devendra Kumar Palod, Mr. Raj Deep Ghiya and Mr. Rajneesh Chindalia** as an Independent Director of the company on 31<sup>st</sup> March, 2024.
2. On the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Sunil Kumar Bairwa** (DIN: 06791053) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. April 01, 2024.
3. On the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Charan Singh** (DIN: 06804838) as an Additional Director under the category of Non-Executive Independent Director of the Company, w.e.f. April 01, 2024.
4. On the recommendation of the Nomination and Remuneration Committee, appointed **Ms. Prachi Sethia** (DIN:05308293) as an Additional Director designated as a Non- Executive Director of the company w.e.f. April 01, 2024.

For HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY

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Further, the details of the aforesaid Directors required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-A & B**.

It is also confirmed herewith that Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above into records.

**Thanking You,  
Yours Faithfully**

**For High Street Filatex Limited**

FOR HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY

**Mansi Jain  
(Company Secretary  
and Compliance Officer)  
ACS-55030**

**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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**  
**Cessation of Directors**

S.no.	Particulars	Disclosures		
1	Name	Mr. Devendra Kumar Palod	Mr. Raj Deep Ghiya	Mr. Rajneesh Chindalia
2	Reason for change viz., appointment, re-appointment, resignation, cessation, removal, death or otherwise	Mr. Devendra Kumar Palod (DIN: 00082459) will complete his 2 <sup>nd</sup> term of 5 (Five) years as an Independent Director on March 31, 2024 and will consequently cease to be an Independent Director of the Company.	Mr. Raj Deep Ghiya (DIN: 00082495) will complete his 2 <sup>nd</sup> term of 5 (Five) years as an Independent Director on March 31, 2024 and will consequently cease to be an Independent Director of the Company.	Mr. Rajneesh Chindalia (DIN: 00050984) will complete his 2 <sup>nd</sup> term of 5 (Five) years as an Independent Director on March 31, 2024 and will consequently cease to be an Independent Director of the Company.
3	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment /re-Appointment;	March 31, 2024	March 31, 2024	March 31, 2024
4	Brief Profile (in case of appointment)	N.A.	N.A.	N.A.
5	Disclosure of Relationship between directors (in case of appointment of director)	N.A.	N.A.	N.A.

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**Annexure-B**

**Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

## **Appointment of Directors**

S.no.	Particulars	Disclosures		
1	<b>Name</b>	Mr. Sunil Kumar Bairwa	Mr. Charan Singh	Ms. Prachi Sethia
2	<b>Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise</b>	Board has approved the appointment of Mr. Sunil Kumar Bairwa (DIN: 06791053) as an Additional Director under the category of Non-Executive Independent Director of the Company.	Board has approved the appointment of Mr. Charan Singh (DIN: 06804838) as an Additional Director under the category of Non-Executive Independent Director of the Company.	Board has approved the appointment of Ms. Prachi Sethia (DIN: 05308293) as an Additional Director under the category of Non-Executive Independent Director of the Company.
3	<b>Date of appointment/ Re-appointment/ cessation (as applicable) &amp; term of appointment /re-Appointment;</b>	Appointment of Mr. Sunil Kumar Bairwa is effective from April 01, 2024.  He shall hold office upto the date of ensuing Annual General Meeting.	Appointment of Mr. Charan Singh is effective from April 01, 2024.  He shall hold office upto the date of ensuing Annual General Meeting.	Appointment of Ms. Prachi Sethia is effective from April 01, 2024.  She shall hold office upto the date of ensuing Annual General Meeting.
4	<b>Brief Profile (in case of appointment)</b>	Mr. Sunil Kumar Bairwa is a B.A. Graduate. He has experience of more than 10 years in the field of Production.	Mr. Charan Singh is a B.A. Graduate. He has experience of more than 20 years in the field of General Management.	Ms. Prachi Sethia is a Under Graduate in Bachelors of Arts (Hons) in English; and done B.A. Fashion Designing NIFT; and Diploma-ESMODE Paris. She has experience since

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				2013 in the field of handling Marketing and Production; and experience of 9 years in Fashion Entrepreneur (own business); 2 years' experience in gourmet kitchen; and  2 years' experience as Event Manager in Shreans Daga Foundation, Mumbai.
5	<b>Disclosure of Relationship between directors (in case of appointment of director)</b>	Mr. Sunil Kumar Bairwa is not related to any Director of the Company	Mr. Charan Singh is not related to any Director of the Company	Ms. Prachi Sethia is Sister of Mrs. Aishwarya Sethia, Director & CFO of the Company and Daughter of Mr. Raj Kumar Sethia, Promoter of the Company

For High Street Filatex Limited

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COMPANY SECRETARY

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(Company Secretary  
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