

High Street Filatex Limited

REGD OFFICE: B-17, IIInd Floor, 22 Godam Industrial Area, Jaipur-302006, Rajasthan

Tel No: 0141-4025431

Fax-0141-2212984

Website: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: April 07, 2025

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

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

Scrip Code - 531301

Scrip Code - 31175

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

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

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that Mrs. Bhavna Giamalani, (Membership No. A56103), ceased to be the Company Secretary and Compliance Officer of the Company with effect from 07th April, 2025 consequent to her resignation on account of some personal and unavoidable reason.

Further, the resignation letter along with 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 No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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 No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Disclosures
1	Name of Company Secretary and Compliance Officer	Mrs. Bhavna Giamalani
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer due to personal and unavoidable reason.
3	Date of Appointment /cessation- and term of appointment	With effect from April 07, 2025.
4	Brief Profile (in case of appointment)	N.A.
5	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

From the desk of
Bhavna Giamalani
C-268/A, Model Town,
Malviya Nagar, Jaipur-302017 (Rajasthan)

Date: 07/04/2025

To
The Board of Directors
HIGH STREET FILATEX LIMITED
Regd. Off.: B-17, IInd Floor, 22 Godam
Industrial Area, Jaipur- 302006 (Rajasthan)

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir / Ma'am,

I am writing to formally submit my resignation from the post of Company Secretary and Compliance Officer of High Street Filatex Limited w.e.f. 07th April, 2025 due to some personal and unavoidable reason.

Working at High Street Filatex Limited has been a good experience and I would like to place on record my sincere gratitude for the support and co-operation extended to me during my tenure.

I request the Board Members to take my resignation letter on record and to file all the required forms / intimations under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return a duly acknowledged copy of this letter as token of acceptance and a copy of e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,



BHAVNA GIAMALNI
COMPANY SECRETARY
M. NO.: A56103

Accepted on 07-04-2025

For High Street Filatex Ltd.



Director