High Street Filatex Limited

(Formerly) UNI LEGWEARS (INDIA) LIMITED REGD OFFICE: D-67, JANPATH, SHYAM NAGAR, JAIPUR, INDIA-302019

Tel No: 0141-2214074, 2211658

Fax-0141-2212984

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012 INDIA

Web Site: www.highstreetfilatex.com

E-mail: highstreet.filatex@gmail.com

Date: 08.03.2011

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai –400 001

Tel: 022 2272 1233/34 Fax: 022 2272 1072

Sub: Appointment and Resignation of directors

Dear Sir,

This is to inform you that Mr. Shanti Narain Kumar, Whole Time Director has resigned from the Company. He ceases to be a director of the company w.e.f 08th March, 2011.

Further to inform you that Mr. Kamal Kishore Ghiya is appointed as an additional director (executive) with immediate effect.

Thanking You

For High Street Filatex Ltd.

Chinu Gupta

Company Secretary