

# Tusaldah Limited

(Formerly known as High Street Filatex Limited)

✉ [info@tusaldah.ltd](mailto:info@tusaldah.ltd)

🌐 [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

0141 -4025431, + 91 22 46652977

CIN - L10790RJ1994PLC008386

Date: 09<sup>th</sup> January, 2026

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

BSE Scrip Code: 531301

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Jay Soni, Company Secretary and Compliance Officer of Tusaldah Limited (Formerly known as High Street Filatex Limited) ("the Company"), has tendered his resignation vide letter dated 09<sup>th</sup> January 2026, to pursue opportunities outside the organisation. The same has been accepted by the Company. The resignation will be effective from the close of business hours on 09<sup>th</sup> January 2026.

The Company acknowledges his valuable services and wishes him continued success in all his future endeavours.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as Annexure-A.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation are also enclosed as Annexure-B.

You are requested to kindly take the abovementioned on record.

Thanking you  
Kindly take the same on record.

Yours Sincerely,  
For Tusaldah Limited  
(Formerly known as High Street Filatex Limited)

Anupriya Agrawal  
Whole Time Director  
DIN: 06417793

Encl: A/a

Registered Address- B-17, IInd Floor 22 Godam Industrial Area, Jaipur, Rajasthan, India, 302006

Corporate Address- 511, 5th Floor, Corporate Avenue, Sonawala Lane, Goregaon - (East) Mumbai - 400063.

## Annexure - A

DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 READ WITH THE INDUSTRY STANDARDS NOTE ON THE SAID REGULATION 30 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 REGARDING RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

S. No.	Details of the event required to be disclosed	Information of such event
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation of Mr. Jay Soni as Company Secretary & Compliance Officer.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	With effect from close of business hours on 09 <sup>th</sup> January, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

ANNEXURE — B

09<sup>th</sup> January, 2026

To,  
Tusaldah Limited  
(Formerly known as High Street Filatex Limited)

Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam

I, Jay Soni, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of Tusaldah Limited (Formerly known as High Street Filatex Limited), with effect from the close of business hours on 09<sup>th</sup> January, 2026, in order to pursue opportunities outside the organisation.

My tenure at the company has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, Senior Leadership Team and the Management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I have gained here.

Thanking You



Jay Soni  
ICSI Membership No. A77061