

## 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: April 11, 2024**

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

**(BY BSE LISTING CENTRE)**

**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,

In continuation with our letter dated March 08, 2024 and 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. Mansi Jain, (Membership No. A55030), ceased to be the Company Secretary and Compliance Officer of the Company with effect from 10th April, 2024 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. Mansi Jain                                                                                 |
| 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 10, 2024.                                                                |
| 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.**



**Director**

**Bhagwan Singh**  
**Whole Time Director**  
**DIN: 02305246**

**From the desk of**

**Mansi Jain**

**4 A2 Rajeev Vihar Colony, Mangyawas,  
Mansarovar, Jaipur-302020 (Rajasthan)**

**Date: 01/02/2024**

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 Ltd w.e.f. 10<sup>th</sup> March, 2024 due to some personal and unavoidable reason.

Working at High Street Filatex Ltd 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.

In the coming weeks before March 10, 2024, I am happy to help in any way with the transition process and provide assistance if any, the team would need from me.

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,

  
**MANSI JAIN**  
**COMPANY SECRETARY**  
**M.NO.: A55030**

*Accepted on 01-02-2024*

**For HIGH STREET FILATEX LTD.**



**Director**

**From the desk of**  
**Mansi Jain**  
**4 A2 Rajeev Vihar Colony, Mangyawas,**  
**Mansarovar, Jaipur-302020 (Rajasthan)**

Date: 08/03/2024

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**

**Ref.: Resignation letter dated 01/02/2024**

Dear Sir/Ma'am,

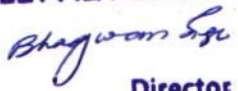
In continuation with my resignation letter dated February 01, 2024, I am writing to request an extension to my resignation date, originally set for March 10, 2024. Due to unforeseen circumstances, I would like to extend my last working day to April 10, 2024.

I assure you that I will complete any pending work and assist in the transition during this extended period.

Thank you for your understanding and consideration.

Thanking You,  
Yours Faithfully,

  
MANSI JAIN  
COMPANY SECRETARY  
M.NO.: A55030

*Accepted on 08-03-2024*  
**For HIGH STREET FILATEX LTD.**  
  
**Director**