



FIL/SE/2025-26/36
26th September, 2025

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Intimation of Completion of Tenure of Joint Statutory Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 5 (five) years tenure of M/s R N Marwah & Co LLP as Joint Statutory Auditors of the Company, has come to end on closing business of September 26, 2025 and consequently M/s R N Marwah & Co LLP ceased to be the Joint Statutory Auditors of the Company with effect from September 26, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by M/s R N Marwah & Co LLP as Joint Statutory Auditors of the Company during their association with the Company over the years.

The details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read along with SEBI master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are also enclosed as Annexure-I.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED


RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P: +91.11.26801105/06
E: fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
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P: +91.260.2668343/8510
F: +91.260.2668344
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DAHEJ WORKS

Plot No. 2/6A, Village Jolva
Dahej-2, Industrial Estate, GIDC
Dahej - Dist Bharuch,
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SURAT OFFICE

Bhageria House, Ring Road,
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ANNEXURE I

Details pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

EXPIRY OF TENURE OF M/S R N MARWAH & CO LLP, JOINT STATUTORY AUDITOR

Sr. No.	Particulars	Disclosures
1.	Name of the Company	Filatex India Limited
2.	Name of the Auditor	M/s R N Marwah & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001211N/N500019)
3.	Reason for change viz. appointment / resignation / removal or otherwise	Expiry of the tenure at the conclusion of the 35 th Annual General Meeting held on 26 th September, 2025
4.	Effective date of resignation / expiry of the tenure	Expiry of tenure w.e.f. conclusion of 35 th AGM held on 26 th September, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

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