



FIL/SE/2019-20/03

17th April, 2019

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.: Outcome of Finance and Corporate Affairs Committee

Dear Sir,

We wish to inform you that the Finance and Corporate Affairs Committee of the Board of Directors of the Company, in their meeting held today, 17th April, 2019 considered and approved allotment of **22,15,000 Equity Shares of Rs.2 each** at an exercise price of Rs.7.40 per share against exercise of Stock Options to the Employees of the Company under Filatex Employee Stock Option Scheme 2015 (Filatex ESOS-2015).

Consequent to above allotment, **Issued & Paid-up Capital** of the Company stands increased to **Rs. 43,94,30,000** consisting 21,97,15,000 Equity shares of Rs. 2/- each from **Rs. 43,50,00,000** consisting of 21,75,00,000 equity shares of Rs. 2/- each.

In continuation of our letter dated 1st April, 2019 regarding retirement of Shri R. P. Gupta, Chief Financial Officer (CFO) of the Company with effect from closing of business hours on 15.04.2019, the Finance and Corporate Affairs Committee also approved that Mr. Anil Dutt Mohla, Vice President (Finance) of the Company will discharge function of CFO till the time Company formally appoints Chief Financial Officer of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

Ramesh

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COMPANY SECRETARY

REGD. OFFICE & WORKS

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BRIEF PROFILE – A D MOHLA

Chartered Accountant with 27 years of rich experience in managing the entire gamut of Finance, Treasury, Commercial and Accounts in various sectors (Manufacturing, Engineering, Sugar, Power/Energy, Hotels and Hospitality sectors). Started his carrier with ISGEC Heavy Engineering Ltd (formerly known as The Saraswati Industrial Syndicate Ltd) in 1992. Working as Chief Financial Officer since 2004. His previous responsibilities included (i) CFO of Reliance Energy Trading Ltd and (ii) CFO of Vatika Hotels (P) Ltd.

Vast experience of arranging funds (including FDI), Treasury, Risk Mitigation & Management, Finalisation of Annual Accounts, Interaction with Senior Management, Clients, Banks, Auditors & Government Departments including State Electricity Boards and Compliance of Corporate Governance, Accounting Standard & GAAP issued by the ICAI.