



FIL/SE/2022-23/33
29th July, 2022

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**

Sub.: Appointment of Shri Rajender Mohan Malla as an Independent Additional Director of the Company

Dear Sir,

This has reference to your email dated 29th July, 2022 on the captioned subject.

In this connection, we wish to inform you that we have already informed you vide our letter No. FIL/SE/2022-23/27 dated 27th July, 2022 that Shri Rajender Mohan Malla is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

We hope that the above clarifies the matter.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

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