



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2022-23/09

27th May, 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**

BSE Limited

Listing Department

25th Floor, Pheroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code: **526227**

Sub: Resignation of Shri Brij Behari Tandon, Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to advancing age and health related issues, **Shri Brij Behari Tandon** (DIN: 00740511) vide his letter dated 27th May, 2022 has resigned from the position of Independent Director of the Company with effect from 27th May, 2022. A copy of the resignation letter received from Shri Brij Behari Tandon is enclosed. The said resignation letter also confirms that there is no other material reason for his resignation other than that are mentioned in the said letter.

As on date, Shri Brij Behari Tandon is an Independent Director of Duncan Engineering Limited in which he is also holding Chairmanship / Membership of the Committees as under:

Duncan Engineering Limited	Audit Committee Nomination and Remuneration Committee
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The Board of Directors of the Company, in today meeting held on 27th May, 2022, noted his resignation and placed appreciation for guidance and support provided by him during his tenure as a Director of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED


COMPANY SECRETARY

CORPORATE OFFICE

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Encl.: a/a

Website: www.filatex.com

Date : 27.05.2022

The Board of Directors
Filatex India Limited
43, Community Centre
New Friends Colony
New Delhi-110025

Subject: Resignation from directorship of Filatex India Limited

Dear Sir,

This is to inform you that due to my advancing age and health related issues, I will no longer be able to continue as a Director on the Board of Directors of Filatex India Limited with immediate effect.

I further confirm that there are no other reasons than what I have mentioned in this letter for my resignation.

It has been my pleasure to be on the Board of Filatex India Limited and I take this opportunity to thank the Chairman, all the Board Members and the entire Management Team of the Company for the support and cooperation during my tenure

Presently I am the Independent Directors of Duncan Engineering Limited in which I also hold Chairmanship / Membership of the Committees as under:

Duncan Engineering Limited	Audit Committee Nomination and Remuneration Committee
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I further request that this letter of resignation be acknowledged and that the Registrar of Companies /stock exchanges be appropriately informed.

Thanking you

Yours faithfully



Brij Behari Tandon
DIN: 00740511