

BLUE PEARL TEXSPIN LIMITED

Registered Office: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road,
Mumbai -400 009, Maharashtra, India

CIN -L36104MH1992PLC069447 Mobile No.: +91 9081189927

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 07/08/2024

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 514440

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of the Company

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Central Processing Centre has approved the change of the name of the Company from "Blue Pearl Texspin Limited" to "Blue Pearl Agriventures Limited" with effect from August 06, 2024.

We are enclosing the Certificate of Incorporation issued pursuant to name change by the Central Processing Centre.

Kindly take the same on record and acknowledge the same.

Thanking you.

Yours faithfully,

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Managing Director
DIN: 10218840



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L36104MH1992PLC069447**

I hereby certify that the name of the company has been changed from BLUE PEARL TEXSPIN LIMITED to BLUE PEARL AGRIVENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BLUE PEARL TEXSPIN LIMITED

Given under my hand at ROC, CPC this SIXTH day of AUGUST TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.08.06 16:54:33 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

BLUE PEARL AGRIVENTURES LIMITED

32, Vyapar Bhavan, 49 P.D. Mello Road, NA, Mumbai- 400009, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

