

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

ANNEXURE-B

Date: 11.02.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Scrip Code: 512477

Sub: Intimation of approval of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part-A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that the Board in their Meeting No.5/2024-25 held today i.e. Tuesday, the **11th February, 2025**, has approved the resignation of Mrs. Deepa Dinesh Agarwal, (DIN: 07139308) from the position of Non-Executive Independent Director from the Company's Board of Directors and Committee(s) effective upon completion of her two consecutive terms of 5 years, which concludes on 30th March, 2025.

Information as required under Regulation 30 - Part A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as given hereunder:

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Deepa Dinesh Agarwal, (DIN: 07139308) as Independent Director of the Company with effect from 30 th March, 2025. Due to completion of her two consecutive terms of 5 years
2.	Date of Cessation	With effect from 30 th March, 2025.

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3.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	The Resigning Director is not holding any directorship and membership in any of the listed entities except BETEX INDIA LIMITED.
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Deepa Dinesh Agarwal, (DIN: 07139308) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

Encl.: As Above

From:-
DEEPA DINESH AGARWAL
DIN: 07139308
Address: A-1001 SWASTIK WOODS
NEAR SOMESHWARA ENCLAVE VESU,
SURAT-395007, GUJARAT

31st January, 2025

To,

The Board of Directors BETEX INDIA LIMITED 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA	The Nomination & Remuneration Committee BETEX INDIA LIMITED 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
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Sub: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I, Deepa Dinesh Agarwal, (DIN: 07139308), Independent Director of M/s **BETEX INDIA LIMITED**, hereby tender my resignation from the Directorship of the Company, effective upon completion of my two consecutive terms of 5 years, which concludes on 30th March, 2025. Consequently, I will also be stepping down as the chairperson and/or member of all the Committees of the Company. Therefore, I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with effect from 30th March, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,

DEEPA DINESH AGARWAL
Independent Director
DIN: 07139308