

Registered Office: Plot no. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa – 396 230, U.T. of Dadra & Nagar Haveli, India.
Tel: +91 (0260) 299 1068, CIN: L17100DN1985PLC005561, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com
Corporate Office: 15,16 & 17, 1st floor, Maker Chambers – III, Jammalal Bajaj Road, Nariman Point, Mumbai – 400 021, Maharashtra, India.
Tel: +91 (022) 4353 0400.

Date: 30th October 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 506981

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Meena Jain has tendered her resignation dated 30th October 2024 from the post of Company Secretary and Compliance Officer of the Company for pursuing other career opportunity. The Company has accepted her resignation on 30th October 2024, and she will be relieved from her responsibilities from the closure of business hours on 31st October 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

This is for your information.

Thanking You

Yours faithfully,
For BLUE CHIP TEX INDUSTRIES LIMITED

Shahin Nand Khemani
Digitally signed by
Shahin Nand Khemani
Date: 2024.10.30
11:46:47 +05'30'

Mr. Shahin Khemani
Managing Director
DIN: 03296813

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Annexure A

Resignation of Mrs. Meena Jain as Company Secretary and Compliance Officer and Deputy Nodal Officer

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer for pursuing another career opportunity
2	Date of appointment / cessation	From the closure of business hours on 31 st October 2024

Date: 30th October, 2024

To
The Board of Directors
Blue Chip Tex Industries Limited
Plot no. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa,
U.T. of Dadra & Nagar Haveli – 396 230.

Sub: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, the undersigned, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from close of office hours of 31st October, 2024 to pursue other career opportunity.

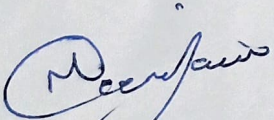
Further, I will also cease to be the Deputy Nodal Officer pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 with effect from close of office hours of 31st October, 2024.

I would like to extend my sincere gratitude and appreciation to the Board of Directors of the Company for their unstinted support extended during my tenure.

I request the Board of Directors to take my resignation letter on record and arrange to file requisite forms/disclosures under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Meena Jain

ICSI Membership No.: ACS 64159

eCSIN: EA064159E000065600