



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

22<sup>nd</sup> March, 2024

The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Ms. Aisha Ayaz Ahmed Siraj has resigned from the post of Company Secretary & Compliance Officer of the company with effect from 22<sup>nd</sup> March, 2024 due to personal reasons.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

*Krishan Kumar Patodia*  
KRISHAN KUMAR PATODIA  
MANAGING DIRECTOR

DIN: 00027335

Encl: As above



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## Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### 1. Resignation of Company Secretary & Compliance Officer as mentioned below:

Sr. No.	Particulars	Details
1.	Name of Company Secretary	Ms. Aisha Ayaz Ahmed Garg
2.	Membership Number	A67270
3.	Reason for Appointment/Resignation	She has resigned as Company Secretary and Compliance Officer of the company w.e.f 22 <sup>nd</sup> March, 2024 due to personal reasons.
4.	Date of Appointment/Cessation and terms of appointment	Date of cessation- March 22, 2024.
5.	Brief Profile (in case of appointment)	Not applicable
6.	Disclosure of relationship between directors	She is not related to any Director or KMP and Promoters of the company.
7.	Shareholding, if any in the company	She is not holding any shares in the company.



Date: 22/03/2024

To,  
The Board of Directors  
**Eurotex Industries and Exports Limited**  
1110, Raheja Chambers, 11th Floor, 213,  
Nariman Point, Mumbai  
Maharashtra 400021 India

**Sub: Resignation from the Post of Company Secretary**

Dear Sir,

This is to inform you that I am submitting my resignation from the post of Company Secretary of M/s. **Eurotex Industries and Exports Limited** w.e.f. 22/03/2024, due to personal reasons.

Kindly accept my resignation by issuing an acknowledgement letter for the same and arrange for filing of necessary forms with the Registrar of Company, Mumbai.

I take this opportunity to thank my colleagues for their support and guidance during my tenure as Company Secretary of the Company.

Thanking You.

Yours truly,



CS Aisha Siraj  
Company Secretary  
M. NO. A67270