



EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

13th April, 2021

1) The Secretary

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir / Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 13TH APRIL, 2021.

We would like to inform you that the Board of Directors in their meeting held on 13th April, 2021, has decided to appoint Shri Janak Hemant Madhavdas as CEO of Real Estate Segment in place of Shri Rajiv Patodia, as earlier decided in the Board Meeting held on 11th February, 2021.

Time of Commencement of Board Meeting: 16:30

Time of Conclusion of Board Meeting: 16:55

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL RAWAT
COMPANY SECRETARY