



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.in

CIN : L70200MH1987PLC042598

22nd March, 2024

The Secretary
Bombay Stock Exchange Limited
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 22ND MARCH, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that:

1. The Board of Directors in their meeting held on 22nd March 2024 has appointed Mrs. Vrushali Viraj Mhatre as an Additional Independent Director of the Company.
2. Board of Directors approved the re-appointment of Shri Ashwinikumar L. Dave as an Independent Director for the Second term with effect from 25th May, 20204.
3. Ms. Aisha Ayaz Ahmed Siraj has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 22nd March, 2024 due to personal reasons.
4. Ms. Neha Garg has been appointed as Company Secretary & Compliance Officer of the Company with effect from 22nd March, 2024.
5. Aabid & Co., Practicing Company Secretaries has been appointed as a Scrutinizer to conduct the process of remote e-voting and e-voting of the company.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment and resignation as mentioned above is enclosed hereunder.

Time of Commencement of Board Meeting: 14:00

Time of Conclusion of Board Meeting: 15.00

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





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.in

CIN : L70200MH1987PLC042598

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Vrushali Viraj Mhatre has been appointed with effect from 22 nd March, 2024 to constitute a valid Quorum.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mrs. Vrushali Viraj Mhatre has been appointed with effect from 22 nd March, 2024 for a term of five years.
3.	Brief profile (in case of appointment)	A Qualified CMA having expertise in Strategic Management
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Term of office of Shri Ashwinikumar L. Dave ends on 24 th May, 2024 and he has decided to seek re-appointment for a second term.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Shri Ashwinikumar L. Dave has been re-appointed for a second term with effect from 22 nd March, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Sr. No.	Particulars	Details
1.	Name of the Company Secretary	Neha Garg
2.	Membership Number	A69523
3.	Reason for Appointment/Resignation	Ms. Neha Garg has been appointed with effect from 22 nd March, 2024 as Company Secretary & Compliance Officer
4.	Date of Appointment/Cessation and terms of appointment	March 22, 2024
5.	Brief profile (in case of appointment)	She is a Qualified Company Secretary, holds degree in BBA and LL.B, and has accumulated 5 years of overall experience.
6.	Disclosure of relationships between Directors	She is not related to any Director or KMP and Promoters of Company
	Shareholding, if any in the Company	She is not holding any shares in the Company.



[Handwritten signature]