

Resignation Letter

Date: 30/09/2023

To,
The Board of Directors,
Blue Chip Tex Industries Limited
Office no.15-17, Maker Chambers III,
Jamna Lal Bajaj Road,
Nariman Point,
Mumbai – 400021.

Subject: Resignation from the post of Company Secretary & Compliance Officer of "Blue Chip Tex Industries Limited".

Dear Sirs,

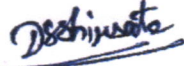
This is to inform you that I, **CS. Durgesh S. Shirsate (ACS No: 69724)**, hereby tender my resignation from the post of "Company Secretary & Compliance Officer" and as well as "Nodal Officer" of the Company (Blue Chip Tex Industries Limited) due to personal reasons and unavoidable circumstances. The Board is kindly requested to accept my resignation w.e.f 30/09/2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

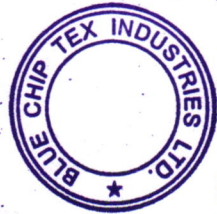
Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,



CS. Durgesh. S. Shirsate
(ACS No: 69724)
(eCSIN: RA069724D000097884)



Address: -

Saideep CHS, 22/101, Wayle Nagar,
Kalyan (west) – 421301.