

Regd. Off.: 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 • **Email:** bluechiptex@gmail.com • **Website:** www.bluechiptexindustrieslimited.com • **CIN :** L17100DN1985PLC005561,
Corp. Off.: 15 - 17, Maker Chambers - III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. **Tel:** +91 (022) 4353 0400

Date: 27th January, 2023

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

Scrip Code: 506981

Sub: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee.

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company vide circular resolution passed on 27th January, 2023, have approved and reconstituted the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee with immediate effect as follows:

a) Audit Committee:

Sr.no	Name	Category	Designation
1	Mr. Abhishek S. Kamdar	Non-Executive Independent Director	Chairman
2	Ms. Tanya Singh	Non-Executive Independent Director	Member
3	Mr. Rahul A. Khemani	Chief Financial Officer & Director	Member

b) Nomination and Remuneration Committee:

Sr.no	Name	Category	Designation
1	Mr. Abhishek S. Kamdar	Non-Executive Independent Director	Chairman
2	Ms. Tanya Singh	Non-Executive Independent Director	Member
3	Mr. Siddharth A. Khemani	Non-Executive, Non Independent Director	Member

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c) Stakeholder's Relationship Committee:

Sr.no	Name	Category	Designation
1	Mr. Abhishek S. Kamdar	Non-Executive Independent Director	Chairman
2	Mr. Shahin N. Khemani	Managing Director	Member
3	Mr. Rahul A. Khemani	Chief Financial Officer & Director	Member
4	Mr. Siddharth A. Khemani	Non-Executive, Non Independent Director	Member

Request to please take the same on record.

Thanking You,

Yours faithfully,

For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813