

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date- 04th September, 2023

To,
Department of Corporate Service,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 514440

Sub: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015:

Respected Sir/Madam,


With reference to the captioned subject, we wish to inform you that, M/s. B. Choradia & Co., Chartered Accountants, Mumbai, with Firm Registration number 121089W having Peer Review No.013226, has been appointed as the Statutory Auditors of the Company from the conclusion of this 31st Annual General Meeting held on Monday September 04, 2023 till the conclusion of the 36th Annual General Meeting to be held in the year 2028.

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Annexure-I

BLUE PEARL TEXSPIN LIMITED

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Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	
1	Reason for change	Appointment of M/s. B. Choradia & Co., Chartered Accountants as Statutory Auditor on Expiration of the term of the earlier Statutory Auditor i.e M/s. M/S C.P. Jaria & Co, Chartered Accountants for a period of 5 years
2.	Date appointed (as applicable) and terms of appointment	For a term of 5 years from 31 st Annual general meeting to the 36 th Annual General Meeting to be held in the year 2028.
3.	Brief profile in case of appointment	M/s. 8. Chordia & Co. Chartered Accountants (FRN: 121083W) is a firm of Chartered Accountants having peer review No. 013226 based in Surat found by Mr. Suresh Chhaganlal Mehra member of the Institute of Chartered Accountants of India. It has staff of around 34 people. M/s. B. Chordia & Co. Chartered Accountants Chartered Accountants provides a whole range of services including Audit, Direct & Indirect Taxation and other allied services.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable