

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 10.02.2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub. : Out Come of the Board Meeting held on 10th day of February, 2022

Dear Sir/Madam,

Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its meeting held today i.e. 10th day of February, 2022 the Board has considered and approved following businesses:

1. Un-audited Standalone Financial Result of the Company for the 3rd quarter and nine months ended on December 31, 2021 along with Limited Review Report for Standalone Financial Result for the period ended 31st December, 2021, issued by M/s B Chordia & Co., Chartered Accountants, Statutory Auditors of the company.

An extract of the aforementioned results will be published in the newspapers in accordance with the listing Regulations.

2. Board has approved the appointment of Mr. Hanumansingh Karansingh Shekhawat, DIN No.: 09477751 as an Additional Director in the category of Independent, Non-Executive Director with effect from 10th February, 2022. Further as per the terms of appointment, the tenure of the said director shall hold office up to the conclusion of ensuing General Meeting.

The Details of appointed Director required under Regulation 30 of the of the SEBI (LODR) Regulations, 2015 is given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hanumansingh Karansingh Shekhawat, has been appointed as an Independent, Non-Executive Director on the Board of the Company.
2.	Date of appointment	10th February, 2022
	Term of appointment	Appointed as an Additional and Independent Director

REGISTERED ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA

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Contact No: (91-261) 2898595/2898596



Yashwanth

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		up to the conclusion of ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Hanumansingh Karansingh Shekhawatis 55 years old having more than 25 Years experiences in textile Industry in various dyeing & printing mills situated at Surat. He will share his textile knowledge and experience to Company, whenever required, for its betterment.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Hanumansingh Karansingh Shekhawat, is not related to any Director of the Company.

3. The Reconstituted Board of the company will now be as follows:

Sr. No.	Name of the Director	DIN No.	Category
1.	Mr. Maheshkumar Sitaram Somani	00165238	Chairman (Non-Executive and Non-Independent)
2.	Mr. Manish Kumar Somani	00356113	CFO (Executive & Non-Independent Director)
3.	Mr. Ritesh Rajkumar Somani	01402114	Executive & Non-Independent Director
4.	Mr. Mangilal Sukhlal Lahoti	00234817	Independent & Non-Executive Director
5.	Mrs. Deepa Dinesh Agarwal	07139308	Independent & Non-Executive Director
6.	Mr. Hanumansingh Karansingh Shekhawat	09477751	Independent & Non-Executive Director

In compliance with the Regulation 30(8) of SEBI (LODR) Regulations, 2015 this information is available on the company's website at www.betexindia.com

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED


MANISH SOMANI
(DIRECTOR)



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