

BLUE PEARL TEXSPIN LIMITED

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

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

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

Date: 24/05/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 514440

Sub.: Intimation cum Outcome of the Board Meeting

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 24th May, 2024 considered and approved the following:

1. Resignation of Mr. Viren Makwana (DIN: 09007676) from the post of Non-Executive Independent Director.

On account of pre occupation in other assignments, Mr. Viren Makwana (DIN: 09007676) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 24th May, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

2. Resignation of Mr. Shrikrishna Baburam Pandey (DIN: 07035767) from the post of Whole-time director and CFO of the Company.

On account of pre occupation in other assignments, Mr. Shrikrishna Baburam Pandey (DIN: 07035767) has tendered his resignation from the post of Whole-time director and CFO of the Company w.e.f. 24th May, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

Further, Mr. Viren Makwana and Mr. Shrikrishna Baburam Pandey have also confirmed that there are no other material reasons for their resignation other than specified in the resignation letters.

3. Appointment of Ms. Renu Kaur (DIN: 10080402) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 24th May, 2024.

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Based on the recommendation of the Nomination and Remuneration Committee, Ms. Renu Kaur (DIN: 10080402) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 24.05.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The meeting started at 06:45 PM and concluded at 07:15 PM.

Please take the same on your record.

Thanking you,

Yours truly,

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Managing Director
DIN: 10218840

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Annexure – I

Details of Directors who have given Resignation from the Directorship of the Company.

Particulars	Details of Director	Details of Director
Name of Director	Mr. Viren Makwana	Mr. Shrikrishna Baburam Pandey
DIN	09007676	07035767
Designation	Non-Executive Independent Director	Whole Time Director and CFO
Reason for change viz resignation	Due to Pre occupation in other assignments	Due to Pre occupation in other assignments
Date of cessation	30 th April, 2024	30 th April, 2024
Brief Profile	NA	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA	NA
Letter of Resignation	Attached	Attached
Names of listed entities in which the resigning director holds directorships and membership of board committees	1. Franklin Industries Limited 2. Padmanabh Industries Limited 3. Mercury Trade Links Limited 4. Bright Solar Limited	1. Rajkot Investment Trust Limited
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments.	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments.

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Annexure – II

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Ms. Renu Kaur
Reason for change	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.
Date of Appointment	24 th May, 2024
Brief Profile	Ms. Renu Kaur is a Graduate of Commerce from DAVV University. She has completed CS from the Institute of Company Secretaries of India & M. Com from DAVV University. She is registered in Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-PA-202210-038622. She has more than 1 years of experience in the field of Corporate Laws.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil

Date: 24.05.2024

From:

Viren Makwana
A-8, Nilkamal Society, Dholka, Gujarat-387810, India

To,

The Board of Directors
Blue Pearl Texspin Limited
32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai, Maharashtra-400009, India

Sub: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of Non Executive Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Viren Makwana
Director
DIN: 07243790

Date: 24.05.2024

From:
Shrikrishna Baburam Pandey
C-27 Bhairav Nagar, Bhestan,
Surat, Gujarat-395023, India

To,
The Board of Directors
M/s Blue Pearl Texspin Limited
32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai, Maharashtra-400009, India

Sub: Resignation from the post of Whole-time director cum Chief Financial Officer (CFO) of the Company

Dear Sir,

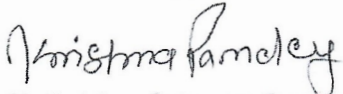
I hereby tender my resignation, due to pre occupation in other assignments from the post of Whole-time Director cum Chief Financial Officer (CFO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Shrikrishna Baburam Pandey
Whole-time director cum Chief Financial Officer
DIN: 07035767