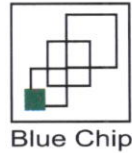




TEX INDUSTRIES LIMITED



**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: 29<sup>th</sup> August, 2022**

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

**Scrp Code: 506981**

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Ms. Shraddha Teli as an Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Ms. Shraddha Teli (DIN: 06976334) an Independent Director of the Company has completed the second term of office on 28<sup>th</sup> August, 2022, thereby completing two terms as an Independent Director and consequently she also ceased to be a Director of the Company with effect from close of business hours of 28<sup>th</sup> August, 2022.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:-

Sr.no	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Ms. Shraddha Teli, Independent Director of the Company
2	Date of Appointment / Cessation (as applicable) & term of Appointment	28 <sup>th</sup> August, 2022

Kindly take the above on your record and disseminate the same for information of shareholders.

Thanking You,

Yours faithfully,

**For Blue Chip Tex Industries Limited**

**Shahin N. Khemani**  
**Managing Director**  
**DIN: 03296813**

