

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: 30.05.2024

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

Scrip Code: 512477

Sub. : Appointment of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to inform that the Board of Directors in their Meeting No. 1/2024-25 held on Thursday, 30th May, 2024 approved the appointment of M/s Dhirren R Dave & Co., Practicing Company Secretaries of Surat as the Secretarial Auditor of the Company for the FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure-A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer

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Annexure – A

(Details with respect to Appointment of Secretarial Auditor)

SR. NO.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Considering the completion of term of appointment of Secretarial Auditor of the Company, the Board approved appointment of M/s Dhirren R Dave & Co., Practicing Company Secretaries of Surat as the Secretarial Auditor of the Company for the FY 2024-25.
2.	Date of appointment/ cessation (as applicable)	30 th May, 2024
3.	Term of appointment	To conduct and issue Secretarial Compliance Report and Secretarial Audit Report of the Company for the Financial year 2024-25 including all other professional certifications and assistance required from time to time.
4.	Brief profile (in case of appointment)	Name of Auditor: M/s. Dhirren R. Dave & Co. Office Address: B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat Email: drd@drdcs.net Area of Practice: Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable