



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 26th April, 2023

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

Scrip Code: 506981

Subject: Intimation of Resignation of Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board at its Meeting held today accepted the resignation of Mr. Shahin N Khemani from the position of Compliance Officer of the Company w.e.f. the close of office hours of 25th April, 2023. Mr. Shahin N Khemani will also cease to be the Nodal Officer for the purpose of the Investor Education and Protection Fund Authority w.e.f. the close of office hours of 25th April, 2023.

The resignation letter and the details required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure I.

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

Yours faithfully,
For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

Encl: As above

Annexure I

Sr.no	Details of events	Information of such event(s)
		Mr. Shahin N Khemani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shahin N Khemani has resigned from the position of Compliance Officer of the Company w.e.f the close of office hours of 25 th April, 2023, as the company has recruited a Qualified Company Secretary for the post of Company Secretary & Compliance Officer as per the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Shahin N Khemani will also cease to be the Nodal Officer for the purpose of the Investor Education and Protection Fund Authority w.e.f the close of office hours of 25 th April, 2023.
2	Date of appointment/cessation (as applicable) and terms of appointment;	25 th April, 2023
3	Brief Profile (in case of appointment);	NA
4	Disclosure of relationships between Directors (in case of appointment of a director);	NA

