

# 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](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

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Date: 25/04/2024

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. 25<sup>th</sup> April, 2024 considered and approved the following:

1. Resignation of Ms. Savita Kishan Bhaliya (DIN: 07192068) from the post of Whole-time Director and Chief Executive Officer of the Company.

On account of personal reasons and other commitments, Ms. Savita Kishan Bhaliya (DIN: 07192068) has tendered her resignation from the post of Whole-time Director and Chief Executive Officer of the Company w.e.f. 25<sup>th</sup> April, 2024.

2. Resignation of Mr. Bhavinkumar Thakkar (DIN: 09083725) from the post of Non-Executive Independent Director of the Company.

On account of personal reasons and other commitments, Mr. Bhavinkumar Thakkar (DIN: 09083725) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 25<sup>th</sup> April, 2024.

Further, Ms. Savita Kishan Bhaliya and Mr. Bhavinkumar Thakkar have also confirmed that there are no other material reasons for their resignation other than specified in the resignation letters.

3. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2024-25. The details are annexed herewith as Annexure-II.

The meeting started at 04:00 PM and concluded at 04:45 PM.

Please take the same on your record.

Thanking you,

Yours truly,

**For, Blue Pearl Texspin Limited**

**Rishikumar Gosai**  
**Additional 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
<b>Name of Director</b>	Ms. Savita Kishan Bhaliya	Mr. Bhavinkumar Thakkar
<b>DIN</b>	07192068	09083725
<b>Designation</b>	Whole-time Director and Chief Executive Officer	Non-Executive Independent Director
<b>Reason for change viz resignation</b>	Due to personal reasons and other commitments	Due to personal reasons and other commitments
<b>Date of cessation</b>	25 <sup>th</sup> April, 2024	25 <sup>th</sup> April, 2024
<b>Brief Profile</b>	NA	NA
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	NA	NA
<b>Letter of Resignation</b>	Attached	Attached
<b>Names of listed entities in which the resigning director holds directorships and membership of board committees</b>	1. Sagar Soya Products Limited- Director in the category of Non-Executive-Independent Director	Nil
<b>Confirmation of Reason</b>	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal reasons and other commitments.	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal reasons and other commitments.

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## Annexure – II

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

<b>Firm Name</b>	Dharti Patel & Associates
<b>Name of the Auditor</b>	Ms. Dharti Patel
<b>Membership No.</b>	F12801
<b>Certificate of Practice No.</b>	19303
<b>Address of the Firm and Email Id</b>	01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad – 382424 <a href="mailto:csdhartipatel@gmail.com">csdhartipatel@gmail.com</a>
<b>Date of appointment</b>	25 <sup>th</sup> April, 2024
<b>Brief Profile</b>	Dharti Patel & Associates was incorporate by Ms. Dharti Patel, Associate member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provides gamut of services in the fields of Corporate Consultancy
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	Not Applicable