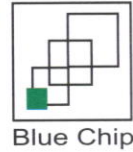




TEX INDUSTRIES LTD.



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: 30<sup>th</sup> March, 2022**

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

**Scrip Code: 506981**

**Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

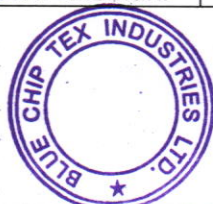
This is to inform you that in view of resignation of Mr. Shatrughun .N. Jiwnani, Non - Executive Independent Director of the Company w.e.f 23<sup>rd</sup> March, 2022, the Board of Directors of the Company vide Circular resolution passed on 29<sup>th</sup> March, 2022, have approved and reconstituted the following Committees of the Board with immediate effect:

a) Composition of **Audit Committee**:

Sr.no	Name of the Member	Category	Status
1	Mr. Rohit .P. Bajaj	Non-Executive Independent Director	Chairman
2	Ms. Shraddha .M. Teli	Non-Executive Independent Director	Member
3	Mr. Rahul .A. Khemani	CFO & Director	Member

b) Composition of **Nomination and Remuneration Committee**:

Sr.no	Name of the Member	Category	Status
1	Mr. Rohit .P. Bajaj	Non-Executive Independent Director	Chairman
2	Ms. Shraddha .M. Teli	Non-Executive Independent Director	Member
3	Mr. Siddharth .A. Khemani	Non-Executive, Non Independent Director	Member



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842

c) Composition of **Stakeholders Relationship Committee:**

<b>Sr.no</b>	<b>Name of the Member</b>	<b>Category</b>	<b>Status</b>
<b>1</b>	Mr. Rohit .P. Bajaj	Non-Executive Independent Director	Chairman
<b>2</b>	Mr. Shahin .N. Khemani	Managing Director	Member
<b>3</b>	Mr. Rahul .A. Khemani	CFO & Director	Member
<b>4</b>	Mr. Siddharth .A. Khemani	Non-Executive, Non Independent Director	Member

Request to please take the same on record.

Thanking You,

Yours faithfully,

**For Blue Chip Tex Industries Limited**

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

