

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, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. **Tel:** +91 (022) 4353 0400

Date: 6th September, 2022

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

Scrip Code: 506981

Sub: Reconstitution of Audit Committee and Nomination & Remuneration Committee

Dear Sir / Madam,

In view of completion of tenure of Ms. Shraddha M. Teli, Independent Director of the Company w.e.f close of business hours of 28th August, 2022, the Board of Directors of the Company vide Circular resolution passed on 6th September, 2022, have approved and reconstituted the following Committees of the Board:

a) Composition of **Audit Committee:**

Sr.no	Name of the Member	Category	Status
1	Mr. Rohit P. Bajaj	Non-Executive Independent Director	Chairman
2	Mr. Abhishek S. Kamdar	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	Mr. Abhishek S. Kamdar	Non-Executive Independent Director	Member
3	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

