

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

Date: 25.10.2023

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Intimation of Demise of Shri Vinod Kumar Gupta, Independent Director Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We regret to inform you that today the Company was intimated about the sad demise of Shri Vinod Kumar Gupta (Independent Director) on 15th September, 2023.

Shri Vinod Kumar Gupta was appointed as an Independent Director of Eurotex Industries & Exports Limited (EIEL) and played crucial role through his long career at EIEL. Shri Vinod Kumar Gupta was appointed on the Board of the Company in the year 2003 and the Company immensely benefitted from his vision and guidance during his tenure.

Shri Vinod Kumar Gupta's passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED



KRISHAN KUMAR PATODIA
MANAGING DIRECTOR
DIN: 00027335