

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 Website: www.bluepearltexspin.com

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. 25th 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. 25th 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. 25th 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

Arun Kumar Sharma

Director

DIN: 00369461

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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
Name of Director	Ms. Savita Kishan Bhaliya	Mr. Bhavinkumar Thakkar
DIN	07192068	09083725
Designation	Whole-time Director and Chief Executive Officer	Non-Executive Independent Director
Reason for change viz resignation	Due to personal reasons and other commitments	Due to personal reasons and other commitments
Date of cessation	25 th April, 2024	25 th April, 2024
Brief Profile	NA	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA	NA
Letter of Resignation	Attached	Attached
Confirmation of Reason	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:

Firm Name	Dharti Patel & Associates
Name of the Auditor	Ms. Dharti Patel
Membership No.	F12801
Certificate of Practice No.	19303
Address of the Firm and Email Id	01, Suvas Bungalows, New C.G. Road, Chandkheda, Ahmedabad – 382424 csdhartipatel@gmail.com
Date of appointment	25 th April, 2024
Brief Profile	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
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Date: 25th April, 2024

Savita Bhaliya

Address:

To,
BLUE PEARL TEXSPIN LIMITED
32, Vyapar Bhavan, 49 P.D. Mello Road
Mumbai 400009

Subject: Resignation Letter from the post of Whole Time Director & Chief Executive Officer of Blue Pearl Texspin Limited.

Dear Sir/Madam,

I, Ms. Savita Bhaliya, the undersigned, resign my office as an Whole Time Director & Chief Executive Officer of the Company due to personal reasons and other commitments w.e.f. close of business hours on 25th April, 2024 and I humbly request that a notice of my resignation is given to the Registrar and the Board of Directors be informed at this Board meeting.

I confirm that there are no other material reasons other than those mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company. It was a privilege to serve as a Board member of Blue Pearl Texspin Limited.

Yours faithfully,

S.K. Bhalia

Savita Bhaliya
(WHOLE TIME DIRECTOR & CEO)
DIN: 07192068

Date: 25th April, 2024

Bhavinkumar Thakkar
Address:

To,
BLUE PEARL TEXSPIN LIMITED
32, Vyapar Bhavan, 49 P.D. Mello Road
Mumbai 400009

Subject: Resignation Letter from the post of Independent Director of Blue Pearl Texspin Limited.

Dear Sir/Madam,

I, Mr. Bhavinkumar Thakkar, the undersigned, resign my office as an Independent Director of the Company due to personal reasons and other commitments w.e.f. close of business hours on 25th April, 2024 and I humbly request that a notice of my resignation is given to the Registrar and the Board of Directors be informed at this Board meeting.

I confirm that there are no other material reasons other than those mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company. It was a privilege to serve as a Board member of Blue Pearl Texspin Limited.

Yours faithfully,



BHAVINKUMAR THAKKAR
(DIRECTOR)
DIN: 09083725