

BLUE PEARL TEXSPIN LIMITED

Registered Office: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road,
Mumbai -400 009, Maharashtra, India

CIN -L36104MH1992PLC069447 Mobile No.: +91 9081189927

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 14/06/2024

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. 14th June, 2024 considered and approved the following:

1. Resignation of Mr. Sudama Patel (DIN: 10132041) from the post of Non-Executive Independent Director.

On account of personal reasons, Mr. Sudama Patel (DIN: 10132041) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 14th June, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 02:25 PM and concluded at 02:45 PM.

Please take the same on your record.

Thanking you,

Yours truly,

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Managing 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
Name of Director	Mr. Sudama Patel
DIN	10132041
Designation	Non-Executive Independent Director
Reason for change viz resignation	Due to personal reasons
Date of cessation	14 th June, 2024
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorships and membership of board committees	1. Cistro Telelink Limited
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.

Date: 14/06/2024

From:
Sudama Patel
Mahendra Mill Ke Pass, Tilak Ganj Ward,
Sagar, Madhya Pradesh-470002, India

To,
The Board of Directors
Blue Pearl Texspin Limited
32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai, Maharashtra-400009, India

Sub: Resignation from the position of the Non-Executive Independent Director

Dear Sir,

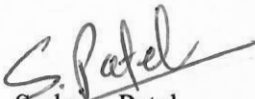
I, Sudama Patel, give my resignation, due to personal reasons from the post of Non-Executive Independent Director of the Company. I kindly request the Board of the Company to relieve me from the responsibilities of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies and to give effect of this resignation.

I thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Sudama Patel
Director
DIN: 10132041