



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

25th May, 2024

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
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 - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: INTIMATION OF CHANGE IN DIRECTORS.

The Board of Directors at their meeting held on 22nd March 2024, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, had approved the appointment of Smt. Vrushali Viraj Mhatre (DIN: 08458629) as an Additional and Independent Director of the Company for period of five consecutive years up to 21st March, 2029, and Shri. Ashwinikumar L. Dave has been re-appointed as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. 25th May, 2024 up to 24th May, 2029.

The approval of the shareholders of the Company was sought by E-voting/Remote voting for the said appointments. The results of the voting conducted through remote e-voting were announced on 16.05.2024 and the shareholders have approved the appointment of Smt. Vrushali Viraj Mhatre (DIN: 08458629) as an Independent Director and re-appointment of Shri. Ashwinikumar L. Dave as an Independent Director of the Company for a second term w.e.f. 25th May, 2024.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Smt. Vrushali Viraj Mhatre has been appointed as an Independent Director of the Company w.e.f. 16th May, 2024 and Shri. Ashwinikumar L. Dave has been re-appointed as an Independent Director of the Company for a second term w.e.f. 25th May, 2024.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA GARG
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GARG
Date: 2024.05.25 12:48:47
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NEHA GARG
COMPANY SECRETARY & COMPLIANCE OFFICER
A69523



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Change in designation of Smt. Vrushali Viraj Mhatre as an Independent Director of the Company as mentioned below:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Smt. Vrushali Viraj Mhatre had been appointed as an Additional Independent Director w.e.f. 22 nd March, 2024 by the Board of Directors. Her appointment was regularised in the Extra-ordinary General Meeting held on 16 th May, 2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Smt. Vrushali Viraj Mhatre has been appointed with effect from 16 th May, 2024 for a term of five years.
3.	Brief profile (in case of appointment)	A Qualified CMA having expertise in Strategic Management
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. Re-appointment of Shri Ashwinikumar L. Dave as an Independent Director of the Company as mentioned below:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Term of office of Shri Ashwinikumar L. Dave ends on 24 th May, 2024 and he has decided to seek re-appointment for a second term.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Shri Ashwinikumar L. Dave has been re-appointed for a second term with effect from 25 th May, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable