



TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021

Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com

CIN : L17100DN1985PLC005561

Date: 28th March, 2024

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

Scrip Code: 506981

Subject: Revised disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir / Madam,

This is in reference to announcement submitted by the listed entity dated October 25, 2023 intimating of resignation of Company Secretary and Compliance Officer and vide email dated 23rd March, 2024 received from BSE Limited intimating the discrepancies in the said announcement.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform that Mr. Durgesh S. Shirsate, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company had tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated September 30, 2023 due to reason mentioned in the resignation letter enclosed herewith as "Annexure I".

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the reasons for delay in intimation are enclosed herewith as 'Annexure-II'

The detail reason for not informing the resignation within 24 hours as per SEBI (LODR), Regulation 2015 are enclosed herewith as 'Annexure III'

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Blue Chip Tex Industries Limited

Mr. Shahin N Khemani
Managing Director
(DIN No: 03296813)



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640632 / 3293596

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842

Annexure I

Resignation Letter

Date: 30/09/2023

To,
The Board of Directors,
Blue Chip Tex Industries Limited
Office no.15-17, Maker Chambers III,
Jamna Lal Bajaj Road,
Nariman Point,
Mumbai – 400021.

Subject: Resignation from the post of Company Secretary & Compliance Officer of "Blue Chip Tex Industries Limited".

Dear Sirs,

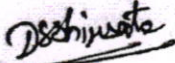
This is to inform you that I, CS. Durgesh S. Shirsate (ACS No: 69724), hereby tender my resignation from the post of "Company Secretary & Compliance Officer" and as well as "Nodal Officer" of the Company (Blue Chip Tex Industries Limited) due to personal reasons and unavoidable circumstances. The Board is kindly requested to accept my resignation w.e.f 30/09/2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,



CS. Durgesh. S. Shirsate
(ACS No: 69724)
(eCSIN: RA069724D000097884)

Address:-
Saideep CHS, 22/101, Wayle Nagar,
Kalyan (west) – 421301.



(Annexure-II)

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

a) **Details w.r.t. resignation n of Mr. Durgesh S. Shirsate.**

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Durgesh S. Shirsate had tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated September 30, 2023 due to some personal reasons without giving us the prior notice.
2	Date of Appointment/cessation (as applicable) & terms of appointment	September 30, 2023
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



(Annexure-III)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the intimation of resignation of Company Secretary dated September, 30 2023 is required to be submitted to the Stock Exchange within twenty four hours by the listed entity.

With reference to the aforesaid subject we would like to state as follows:

1. Mr. Durgesh S. Shirsate (Membership no. A69724) was appointed as Company Secretary and Compliance Officer of **Blue Chip Tex Industries Limited** ("the Company") on 25th April, 2023 and had resigned on 30th September, 2023.
2. Since there was No Company Secretary and Compliance Officer during the intervene period, also the present management being not well versed/aware with disclosure and compliances to be made. On coming to the notice of the requirement to be made, the intimation of Resignation of Company Secretary was made to exchange on October, 25 2023.
3. In view of above facts and submissions as there was no malafide intention behind the late intimation, we request you to take a lenient view in this regard.

We are awaiting your positive response on this representation.

Kindly take this on your record and oblige.

Mr. Shahin N Khemani
Managing Director
(DIN No: 03296813)

