

# BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

Email: [bluepearltexspin@gmail.com](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

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Date: 12<sup>th</sup> March, 2024

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Outcome of the Board Meeting held on 12<sup>th</sup> March, 2024 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**REF: - Blue Pearl Texspin Limited, Script Code- 514440**

Respected Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 12<sup>th</sup> March, 2024, at 05:00 P.M and concluded at 05.30 P.M at Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009 approved the following:

1. Appointed Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Independent Non-Executive Director of the Company.
2. Appointed Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840) as an Additional Executive Director of the Company.

Further enclosed herewith the following:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

**FOR BLUE PEARL TEXSPIN LIMITED**

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**ARUN KUMAR SHARMA**  
**DIRECTOR**

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**DIN: 00369461**

Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Viren Rajeshkumar Makwana
2.	DIN	09007676
3.	Date of Appointment	12 <sup>th</sup> March, 2024
4.	Brief Profile	Mr. Viren Rajeshkumar Makwana is a Qualified Company Secretary. He is a graduate in the field of Commerce. He is also associate member of the Institute of Company Secretaries of India.  Viren Makwana has an experience of more than 6 years in the field of the Company Law and Other Legal matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Viren Rajeshkumar Makwana is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	
7.	Name of the Listed entities in which appointed director holds directorship	1. Bright Solar Limited 2. Mercury Trade Links Limited 3. Padmanabh Industries Limited 4. Franklin Industries Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Not Applicable
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Independent Director of the Company w.e.f 12 <sup>th</sup> March, 2024.

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Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Rishikumar Hanumanprasad Gosai
2.	DIN	10218840
3.	Date of Appointment	12 <sup>th</sup> March, 2024
4.	Brief Profile	Mr. Rishikumar Hanumanprasad Gosai is appointed to the Company as a Director. Rishi Gosai is a Graduate in the Field of Commerce. He has an experience of more than 20 years in the field of Trading of Agricultural Products and Commodities. He is well knowledgeable in the Marketing of Agricultural Products
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rishikumar Hanumanprasad Gosai is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	Not Applicable
7.	Name of the Listed entities in which appointed director holds directorship	Atiksh Enterprise Private Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Not Applicable
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Executive Director of the Company w.e.f 12 <sup>th</sup> March, 2024.

Details required as per the above referred SEBI circular are as under: