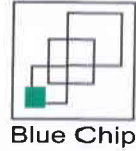




TEX INDUSTRIES LTD.



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: 29th May, 2024

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

Scrip Code: 506981

Sub: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee.

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, vide resolution passed in the Board Meeting held on 29th May, 2024 have approved and reconstituted the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee with immediate effect as follows:

a) Audit Committee:

Sr.no	Name	Category	Designation
1	Mr. Abhishek S. Kamdar	Non-Executive Independent Director	Chairman
2	Mr. Rohit. P. Bajaj	Non-Executive Independent Director	Member
3	Mr. Rahul A. Khemani	Chief Financial Officer & Director	Member

b) Nomination and Remuneration Committee:

Sr.no	Name	Category	Designation
1	Ms. Tanya Singh	Non-Executive Independent Director	Chairman
2	Mr. Rohit. P. Bajaj	Non-Executive Independent Director	Member
3	Mr. Siddharth A. Khemani	Non-Executive, Non Independent Director	Member



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

c) Stakeholder's Relationship Committee:

Sr.no	Name	Category	Designation
1	Mr. Abhishek S. Kamdar	Non-Executive Independent Director	Chairman
2	Mr. Shahin N. Khemani	Managing Director	Member
3	Mr. Rahul A. Khemani	Chief Financial Officer & Director	Member
4	Mr. Siddharth A. Khemani	Non-Executive, Non Independent Director	Member

Request to please take the same on record.

Thanking You,

Yours faithfully,

For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

