

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 19/02/2024

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 26TH FEBRUARY, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, 26th day of February, 2024 at 03:00 P.M. at its Registered office situated at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, to transact the following main businesses:

1. To consider and approve the resignation of Ms. Priyanka Gohel (Membership No. ACS 47931) as Company Secretary and Compliance officer of the Company.
2. To consider and approve the appointment of Ms. Swati Somani (Membership No. ACS 68472) as Company Secretary and Compliance officer of the Company.
3. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Any other business with the permission of the chair.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

**PRIYANKA GOHEL
(Company Secretary and Compliance Officer)**