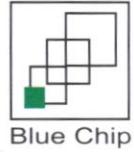




TEX INDUSTRIES LTD.



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: 23rd March, 2022

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

Scrip Code: 506981

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shatrughun .N. Jiwnani (DIN: 07247441) Independent Director of the Company has vide his resignation letter dated 23rd March, 2022, resigned from the Board of the Company with immediate effect, on account of personal commitments and other pre-occupations.

The resignation letter with reason as indicated is enclosed. Mr. Shatrughun .N. Jiwnani in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are also enclosed as Annexure I.

Request to please take the same on record.

Thanking You,

Yours faithfully,

For Blue Chip Tex Industries Limited

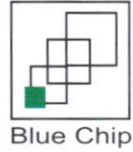
Shahin .N. Khemani
Managing Director
DIN: 03296813



Encl: as above



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ANNEXURE - I

Sr.no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director of the Company due to personal commitments and other pre-occupations
2	Date of appointment/cessation (as applicable) & term of appointment	23 rd March, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL



SHATRUGHUN .N. JIWNANI

2-C, Ajanta Apartment, Carmichel Road, Jaslok Hospital, Cumballa Hill, Mumbai-400026

Date: 23rd March, 2022

To
The Board of Directors
Blue Chip Tex Industries Limited
Plot no. 63-B, Danudyog Sahakari Sangh Ltd,
Village Piparia, Silvassa,
U.T. of Dadra & Nagar Haveli- 396 230

Kind attn: Mr. Shahin .N. Khemani

Sub: Resignation from the position of Independent Director

Dear Sirs,

It has been a privilege to serve on the Board of Blue Chip Tex Industries Limited as an Independent Director for couple of years.

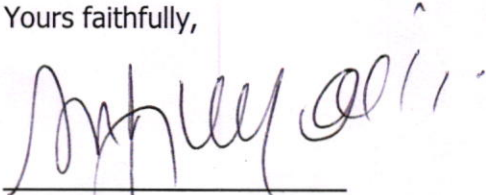
Due to personal commitments and other pre-occupations, I have decided to resign from the Board with immediate effect. This communication is intended to serve as my resignation letter as an Independent Director of the Company.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Further, I wish to acknowledge the cooperation and courtesies extended to me during my tenure by the Board members and other management team of the Company.

Thanking you,

Yours faithfully,



Shatrughun .N. Jiwnani
DIN: 07247441