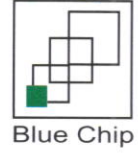




TEX INDUSTRIES LTD.



**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

**20<sup>th</sup> December, 2023**

To  
Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on Wednesday, 20<sup>th</sup> December, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held on Wednesday, 20<sup>th</sup> December, 2023 have considered and approved the following: -

1. Appointment of Mr. Shahin N Khemani for the position of Nodal Officer for the purpose of the Investor Education and Protection Fund (IEPF) Authority w.e.f. 21<sup>st</sup> December, 2023. The Appointment letter and the details required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure II.
2. Appointment of Mrs. Meena Jain (ACS No: 64159) as the Whole Time Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as Deputy Nodal Officer for the purpose of the Investor Education and Protection Fund (IEPF) Authority w.e.f. 21<sup>st</sup> December, 2023.

The meeting commenced at 03:30 p.m. and concluded at 4.00 p.m.  
Kindly take the same on record and oblige.

Yours faithfully,

**For Blue Chip Tex Industries Limited**

**Mr. Shahin N Khemani**  
**DIN: 03296813**  
**Managing Director**

**Encl: a/a**



## Annexure II

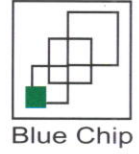
Sr.no	Details of events	Information of such event(s)	
		Mr. Shahin N Khemani	Mrs Meena Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shahin N Khemani has been appointed as Nodal Officer for the purpose of the IEPF Authority w.e.f of 21 <sup>st</sup> December, 2023.	Mrs. Meena Jain has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f 21 <sup>st</sup> December, 2023. Mrs. Meena Jain is also nominated as the Deputy Nodal Officer for the purpose of IEPF Authority w.e.f 21 <sup>st</sup> December.
2	Date of appointment/cessation (as applicable) and terms of appointment;	21 <sup>st</sup> December,2023	21 <sup>st</sup> December,2023
3	Brief Profile (in case of appointment);	Mr. Shahin Khemani is the Managing Director of the company.	Mrs. Meena Jain is a qualified Company Secretary and member of Institute of Company Secretaries of India, holding membership number ACS -64159
4	Disclosure of relationships between Directors (in case of appointment of a director);	Managing Director	NA







TEX INDUSTRIES LTD.



Blue Chip

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CIN : L17100DN1985PLC005561

### APPOINTMENT LETTER

Date: 20<sup>th</sup> December, 2023

To,

Mrs. Meena S. Jain  
Address: "A wing Sauda Heights  
6<sup>th</sup> Floor, Room no 601,  
Dr. Maheshwari road,  
Opposite Sandhurstroad Railway Staion .  
Pin code: 400009

Dear Mrs. Meena Jain

With reference to the subject mentioned above, we are pleased to appoint you for the position of Company Secretary & Compliance Officer at our Company, with effect from 21<sup>st</sup> December 2023, by virtue of you being member of the Institute of Company Secretaries of India (ICSI) and Section 203 of Companies Act 2013 read with Companies Rules 2014 and a resolution passed by the Board of Directors of the Company in their meeting held on 20<sup>th</sup> December,2023.

You are hereby appointed as Company Secretary & Compliance Officer to perform duties as required under Companies Act 2013 and such other duties that may be assigned by Managing Director and Board of Directors from time to time.

Your appointment herewith is based on terms and conditions as motioned in offer letter issued to you by Blue Chip Tex Industries Limited.

Thank You.

**For Blue Chip Tex Industries Ltd**

**Mr. Shahin Khemani**  
**Managing Director**  
**DIN: 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