

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
HARSUKHB
HAI GOHEL

Digitally signed by PRIYANKA
HARSUKHB HAI GOHEL
DN: cn=IN, o=Personal,
postalCode=390013, st=Gujarat,
serialNumber=E81C883CD758011
58A423E95483FF2771E6A0485CC
5D368AC8BC985FF1C35942D,
c=PRIYANKA HARSUKHB HAI
GOHEL
Date: 2024.02.19 16:42:57 +05'30'

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

BETEX INDIA LIMITED

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Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Priyanka Gohel, (ACS: 47931), vide her letter dated 19.02.2024, has tendered her resignation as Company Secretary & Compliance Officer of the Company with effect from 26th February, 2024 after closure of the working hours.
2	Date of Appointment / cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from 26th February, 2024 after closure of the working hours.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

FROM:-
PRIYANKA HARSUKHBHAI GOHEL
Address : 6/5, Tulsishyam Flats,
Bhimjipura, Nava Vadaj,
Ahmedabad – 380013, Gujarat (India)

Date: 19/02/2024

To, Board of Directors, BETEX INDIA LIMITED 436, G.I.D.C., Pandesara, Surat- 394221, Gujarat (India)	To, THE NOMINATION AND REMUNERATION COMMITTEE BETEX INDIA LIMITED 436, G.I.D.C., Pandesara, Surat- 394221, Gujarat (India)
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Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

I, Priyanka Harsukhbhai Gohel, (ACS: 47931), Company Secretary and Compliance Officer of M/s BETEX INDIA LIMITED, do hereby tender my resignation from the said post due to personal reasons hence will not be able to continue with the Company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with effect from Monday, 26th February, 2024 after closure of the working hours. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



PRIYANKA GOHEL
Company Secretary and Compliance Officer
ACS 47931