

**Date: 8<sup>th</sup> November 2024**

To  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 506981**

**Sub: Reason for delay in submission of intimation of appointment of Ms. Binita Gosalia as Company Secretary & Compliance Officer of the Company**

**Ref: Email dated 07.11.2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 received on 08.11.2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today on 6<sup>th</sup> November 2024 has inter-alia, considered and approved the appointment of Ms. Binita Gosalia (M. No. A25806) as Company Secretary and Compliance Officer w.e.f. 4<sup>th</sup> November 2024. and the same was informed in the Outcome of the Board Meeting held on 6<sup>th</sup> November 2024.

The said appointment was not disseminated to the Stock Exchange within 12 hours from the effective date of appointment. The said intimation was missed out unintentionally as the Company was about to hold the Board Meeting on 6<sup>th</sup> November 2024. Regret for the inconvenience caused.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

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