

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 13th October, 2023

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on 13th October, 2023 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

REF: - Blue Pearl Texspin Limited, Script Code- 514440

Respected Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 13th October, 2023 at 04.00 P.M and concluded at 05.00 P.M at Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009 approved the following:

1. Appointed Mr. Sudama Patel (DIN: 10132041) as an Additional Non-Executive Independent Director of the Company.

Further enclosed herewith the following:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

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Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Sudama Patel
2.	DIN	10132041
3.	Date of Appointment	13 TH October, 2023
4.	Brief Profile	Mr. Sudama Patel has 6 years of experience in accounting and finance his Knowledge and experience will help company in significant way.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudama Patel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	Audit Committee- Member Stakeholders Relationship Committee- Member Nomination & Remuneration Committee- Member
7.	Name of the Listed entities in which appointed director holds directorship	Not Applicable
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Not Applicable
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 13 th October, 2023.