

Regd. Off.: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli, India.
Tel: +91 (0260) 299 1068 • Email: bluechiptex@gmail.com • Website: www.bluechiptexindustrieslimited.com • CIN : L17100DN1985PLC005561,
Corp. Off.: 15 - 17, Maker Chambers - III, 1st Floor, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: +91 (022) 4353 0400

Date: 13th February, 2023

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

Scrip Code: 506981

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Appointment of Compliance Officer of the Company

Dear Sir / Madam,

With reference to abovementioned subject and pursuant to the resignation of Mr. Bhunit M. Dharod from the position of Company Secretary and Compliance Officer of the Company, the Board at its Meeting held today appointed Mr. Shahin N. Khemani, the Managing Director of the Company, as the Compliance officer of the Company w.e.f 18th February, 2023 till such time the new Company Secretary and Compliance Officer is appointed.

The details required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure I.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,
For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

Encl: As above

Annexure I

Sr.no	Details of events	Information of such event(s)
		Mr. Shahin N. Khemani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Consequent to the resignation of Mr. Bhumit M. Dharod from the position of Company Secretary and Compliance Officer of the Company, Mr. Shahin N. Khemani, the Managing Director of the Company has been appointed as the Compliance Officer of the Company w.e.f 18 th February, 2023 till such time the new Company Secretary and Compliance Officer is appointed.
2	Date of appointment/cessation (as applicable) and terms of appointment;	18 th February, 2023
3	Brief Profile (in case of appointment);	Mr. Shahin .N. Khemani aged 37 years has done his Bachelor of Management Studies from Mumbai University and holds Master's Degree in Technology Entrepreneurship from University of London, U.K. He has over 13 years of experience in Textile Industry. He is well-versed in understanding Textile Industry and is equally excellent in ensuring growth by improving productivity, cost control and consistently improving quality. He had been actively involved in business strategy, business development and research and development functions in the Company.
4	Disclosure of relationships between Directors (in case of appointment of a director);	NA