

BLUE PEARL TEXSPIN LIMITED

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

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878
Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 12th July, 2023

BSE Limited

Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 514440

Sub: Disclosure Of Regulation 30 Of Sebi (Listing Obligations And Disclosure Regulation Requirement) 2015.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"), we hereby inform that Ms. BANDANA SINGH (DIN: 08008601), vide her letter dated 12th July 2023 has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 12th July, 2023, due to personal reasons and other commitments.

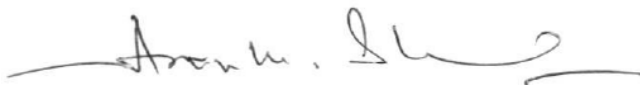
The details as required under Schedule - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at www.bluepearltexspin.com

Kindly take the same on record.

Yours Faithfully,

For BLUE PEARL TEXSPIN LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

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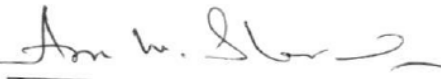
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Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of events which need to be provided	Information of such events
1.	Reasons for change viz. resignation	Ms. Bandana Singh has submitted her resignation as an Independent Director with effect from the close of the business hours on 12 th July, 2023, due to some personal reasons and other commitments.
2.	Date of cessation as applicable & terms of appointment	Close of the business hours on 12 th July, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reasons of resignation	Enclosed as "Annexure B"
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> i) Cistro Telelink Limited ii) Blue Pearl Texspin Limited <u>Committee:</u> i) Audit Committee ii) Nomination & Remuneration Committee iii) Stakeholder Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Bandana Singh has confirmed that there are no material reasons for her resignation other than those mentioned in her confirmation letter enclosed as "Annexure C"

For BLUE PEARL TEXSPIN LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

"ANNEXURE B"

Date: 12th July, 2023

Bandana Singh
Louhar Pashchim,
Bandhua Kalan,
Sultanpur, 227808,
Uttar Pradesh.

To,
BLUE PEARL TEXSPIN LIMITED
32, Vyapar Bhavan, 49 P.D. Mello Road
Mumbai 400009

Subject: Resignation Letter from the post of Independent Director of Blue Pearl Texspin Limited.

Dear Sir/Madam,

I, Ms. Bandana Singh, , the undersigned, resign my office as an Independent Director of the Company due to personal reasons and other commitments w.e.f. close of business hours on 12th July, 2023 and I humbly request that a notice of my resignation is given to the Registrar and the Board of Directors be informed at this Board meeting.

I confirm that there are no other material reasons other than those mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company. It was a privilege to serve as a Board member of Blue Pearl Texspin Limited.

Yours faithfully,

Bandana Singh

BANDANA SINGH
(DIRECTOR)
DIN: 08008601

"ANNEXURE C"

Date: 12th July, 2023

Bandana Singh
Louhar Pashchim,
Bandhua Kalan,
Sultanpur, 227808,
Uttar Pradesh.

To,
BLUE PEARL TEXSPIN LIMITED
32, Vyapar Bhavan, 49 P.D. Mello Road
Mumbai 400009.

Subject: Confirmation by resigning Independent Director.

Dear Sir/ Madam,

In connection to my resignation dated 12th July, 2023, resigning from the position of Director in the capacity of an Independent Director of Blue Pearl Texspin Limited with effect from 12th July, 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours Faithfully,

Bandana Singh

BANDANA SINGH
(DIRECTOR)
DIN: 08008601