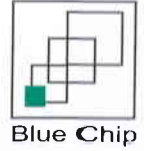




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 21st December, 2023

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

Scrip Code: 506981

Sub: Intimation for appointment of Company Secretary cum Compliance officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject matter and pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Blue Chip Tex Industries Limited, in their Board Meeting held on Wednesday, 20th December, 2023 has appointed Mrs. Meena Jain as a Whole-Time Company Secretary cum Compliance Officer on the Board of the Company.

The Board meeting commenced at 03.30 p.m. and concluded at 4:00 p.m.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mrs. Meena .S. Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640632 / 3293596
45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842

3.	Date of appointment/cessation (as applicable) & Term of appointment	21 st December, 2023 With effect from 21 st December, 2023.
4.	Brief profile (in case of appointment);	As per Annexure I
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure I

Brief Profile of Mrs. Meena Jain

Mrs. Meena Jain is a Qualified Company Secretary, an Associate Member of the "Institute of Company Secretaries of India" (ICSI) bearing Membership No. (A64159). She has previously worked as a Company Secretary & Compliance Officer of Quantech Capital Investment Advisor Private Limited. She has completed her internship, prescribed by ICSI, in Compliance & Secretarial Department at Martino Ferrao & associates, Fort), Mumbai.

She has completed her Bachelors in Commerce from K.P.B Hinduja College of Commerce, Mumbai, Maharashtra.

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

