

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.  
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CIN : L70200MH1987PLC042598

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5<sup>th</sup> October, 2019

1) The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Stock Code: 521014

2) The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
Stock Code: EUROTEXIND

Dear Sir/Madam,

**Sub: Resignation of Shri Makhan Lal Bagaria as an Independent Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Makhan Lal Bagaria (DIN: 01213323) resigned from the Directorship of the Company as per his letter dated 30<sup>th</sup> September, 2019, received by the Company on 1<sup>st</sup> October, 2019.

Hence, he ceases to be a Director of the Company with immediate effect.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL RAWAT**  
COMPANY SECRETARY