

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 23487884

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

Date: 30/04/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 514440

Sub.: Intimation cum Outcome of the Board Meeting

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 30th April, 2024 considered and approved the following:

1. Resignation of Mr. Himanshu Agarwal (DIN: 10101174) from the post of Non-Executive Independent Director.

On account of personal and unavoidable circumstances, Mr. Himanshu Agarwal (DIN: 10101174) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 30th April, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

2. Resignation of Mr. Nilesh Yadav (DIN: 10518738) from the post of Executive Director of the Company.

On account of personal and unavoidable circumstances, Mr. Nilesh Yadav (DIN: 10518738) has tendered his resignation from the post of Executive Director of the Company w.e.f. 30th April, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

Further, Mr. Himanshu Agarwal and Mr. Nilesh Yadav have also confirmed that there are no other material reasons for their resignation other than specified in the resignation letters.

3. Appointment of Ms. Anupma Kashyap (DIN: 09720124) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 30.04.2024.

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Anupma Kashyap (DIN: 09720124) as an Additional Director of the Company for the

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Category of Non-Executive Independent Director w.e.f. 30.04.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

4. Changed the designation of Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840), from the Director of the Company to the Managing Director of the Company for a period of 5 (five) years from 30th April, 2024 to 29th April, 2029.

The meeting started at 06:30 PM and concluded at 07:10 PM.

Please take the same on your record.

Thanking you,

Yours truly,

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Additional Director
DIN: 10218840

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Annexure – I

Details of Directors who have given Resignation from the Directorship of the Company.

Particulars	Details of Director	Details of Director
Name of Director	Mr. Himanshu Agarwal	Mr. Nilesh Yadav
DIN	10101174	10518738
Designation	Non-Executive Independent Director	Executive Director
Reason for change viz resignation	Due to personal and unavoidable circumstances	Due to personal and unavoidable circumstances
Date of cessation	30 th April, 2024	30 th April, 2024
Brief Profile	NA	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA	NA
Letter of Resignation	Attached	Attached
Names of listed entities in which the resigning director holds directorships and membership of board committees	Nil	1. Sterling Guaranty & Finance Limited (As a Non - Executive Independent Director)
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

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Annexure – II

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Ms. Anupma Kashyap
Reason for change	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.
Date of Appointment	30 th April, 2024
Brief Profile	Ms. Anupma Kashyup has done Company Secretary Course from Institute of Company Secretary of India. She has a proven track record, having served as company secretary since June 2019. Her expertise encompasses Corporate Law, Securities Law, SEBI Regulations, Compliance, Financial Management and Accounts within listed domain.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil

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Annexure – III

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details
Name of Director	Mr. Rishikumar Hanumanprasad Gosai
DIN	10218840
Designation	Managing Director
Reason for change	Appointment as a Managing Director of the Company
Date of Appointment	30 th April, 2024
Brief Profile	Mr. Rishikumar Hanumanprasad Gosai is appointed to the Company as a Director. Rishi Gosai is a Graduate in the Field of Commerce. He has an experience of more than 20 years in the field of Trading of Agricultural Products and Commodities. He is well knowledgeable for the Marketing of Agricultural Products.
Disclosure of relationship between Directors (In case of appointment as Director)	Mr. Rishikumar Hanumanprasad Gosai is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
Names of listed entities in which the resigning director holds directorship	NA

Date: 30th April, 2024

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

Sub: - Resignation from Directorship

I, Himanshu Agarwal, Non-executive Independent director of the company due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Thanking You

Sincerely,



Himanshu Agarwal
DIN- 10101174

Date: 30th April, 2024

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

Sub: - Resignation from Directorship

I, Niles Harkesh Yadav, (DIN : 10518738), director of the company due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Thanking You

Sincerely,



Niles Harkesh Yadav
DIN- 10518738