



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

22nd March, 2024

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Ms. Neha Garg is appointed for the post of Company Secretary & Compliance Officer of the company with effect from 22nd March, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

KRISHAN KUMAR PATODIA
MANAGING DIRECTOR
DIN: 00027335
Encl: As above



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Company Secretary & Compliance Officer as mentioned below:

Sr. No.	Particulars	Details
1.	Name of Company Secretary	Ms. Neha Garg
2.	Membership Number	A69523
3.	Reason for Appointment/Resignation	She is appointed as Company Secretary and Compliance Officer of the company w.e.f 22 nd March, 2024.
4.	Date of Appointment/Cessation and terms of appointment	Date of appointment- March 22, 2024.
5.	Brief Profile (in case of appointment)	She is a qualified Company Secretary and hold degree in BBA and LL.B, and has accumulated 5 years of overall experience.
6.	Disclosure of relationship between directors	She is not related to any Director or KMP and Promoters of the company.
7.	Shareholding, if any in the company	She is not holding any shares in the company.

