

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 26/02/2024

To,
**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub. : Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to the Regulation 6 of SEBI (LODR) Regulations, 2015, we would like to inform the Stock Exchange that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 6/2023-24 held on Monday, 26th February, 2024 has appointed Ms. Swati Somani (Membership No. ACS 68472) as Company Secretary and Compliance Officer of the Company w.e.f 26th February, 2024.

The particulars of appointment of Ms. Swati Somani as Company Secretary and Compliance Officer in accordance with requirement of Regulation 30 of Listing Regulations are enclosed as **Annexure II**.

Kindly take the above on your record.

Thanking you,

**Yours faithfully,
For BETEX INDIA LIMITED**

**PRIYANKA GOHEL
(Company Secretary and Compliance Officer)**

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Annexure II

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

Sr. No.	Disclosure Requirement	Details
1	Reason for Change in Key Managerial Personnel	Appointment of Company Secretary and Compliance Officer in the company.
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 6/2023-24 held on Monday, 26.02.2024 has appointed Ms. Swati Somani as Company Secretary and Compliance Officer of the Company w.e.f 26.02.2024 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	She is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 68472.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship with any of the directors of the company
5	Shareholding, if any in the Company.	Nil