

Regd. Off.: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli, India.
Tel: +91 (0260) 299 1068 • Email: bluechiptex@gmail.com • Website: www.bluechiptexindustrieslimited.com • CIN : L17100DN1985PLC005561,
Corp. Off.: 15 - 17, Maker Chambers - III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: +91 (022) 4353 0400

Date: 25th January, 2023

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 506981

Sub: Intimation on re-appointment of Non-Executive Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, passed a Circular Resolution on 5th January, 2023 for the re-appointment of Mr. Rohit P. Bajaj (DIN: 08646838) as a Non-Executive Independent Director of the Company for a second term of five years from 6th January, 2023 to 5th January, 2028 subject to shareholders approval.

The Company proposes to seek shareholders approval for the above proposal by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

We are aware about the inadvertent delay in submission of the said disclosure to you but want to inform you that it has occurred mainly due to pre-occupation of the secretarial team. We earnestly request you to condone this delay as the same was unintentional.

This is for your information and record.

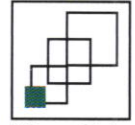
Yours faithfully,
For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

Encl: As above



TEX INDUSTRIES LIMITED



Blue Chip

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Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-

Sr.no	Details of events that need to be provided	Information of such event(s)
		Mr. Rohit P. Bajaj (DIN: 08646838)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rohit P. Bajaj (DIN: 08646838) as a Non-Executive Independent Director of the Company for a second term of five years from 6 th January, 2023 to 5 th January, 2028 subject to shareholders approval.
2	Date of appointment and terms of appointment;	
3	Brief Profile (in case of appointment);	Mr. Rohit P. Bajaj holds Bachelor's degree in Commerce from Mumbai University and Master's degree in Business Administration from New York University Stern School of Business. He has seven years of experience in finance. Currently he is Associate Vice President in Ambit Private Limited.
4	Disclosure of relationships between Directors;	Mr. Rohit P. Bajaj is not related to any Director or KMP and Promoters of the Company.
5	Shareholding, if any in the Company	Mr. Rohit P. Bajaj is not holding any Equity Shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Rohit P. Bajaj is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.