

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,  
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

**Date: 15.01.2018**

To,  
The General Manager,  
**BSE Ltd.**  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001

**BSE Code: 512477**

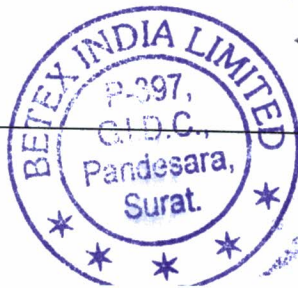
**SUB: Intimation pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary and Compliance officer of the Company.**

Dear Sir,

We would like to inform that the Company has appointed CS Varsha Maheshwari (ACS: 52219) as a Company Secretary cum Compliance Officer of the Company w.e.f. 15/01/2018 at the Board Meeting held on 15<sup>th</sup> January, 2018.

**The Particulars of the Appointment of CS Varsha Maheshwari as the Company Secretary and Compliance Officer are as under:**

SR. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	15.01.2018
3	Brief profile (in case of appointment)	She is a member of the ICSI and having membership No. 52219 and having experience to work as the company secretary



*Reg. Secy only*

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4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
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You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations , 2015 for change in company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

**FOR, BETEX INDIA LIMITED**

*Payal Soman,*

**Director**



*Payal Soman,*

**Encl:** Certified copy of Board Resolution

Brief profile of the CS and Compliance officer

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 15<sup>TH</sup> JANUARY, 2018 AT 11:00 A.M. AT ITS REGISTERED OFFICE**

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**APPOINTMENT OF MS. VARSHA MAHESHWARI AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

The Chairman informed that the company needs to appoint a Company Secretary and designated as the Key Managerial Personnel of the company to fulfil the requirement of the Companies Act, 2013 as well as SEBI Listing Regulations

The Board considered the recommendations of the Nomination and Remuneration Committee and approved the appointment of CS VARSHA MAHESHWARI as a Company Secretary, KMP and Compliance Officer of the Company.

The Board considered that CS VARSHA MAHESHWARI is a member of the Institute of Company Secretaries of India and having requisite qualification to hold the position of the CS and KMP and Compliance Officer of the Company, therefore she may be appointed as the Company secretary, KMP and compliance officer.

The Board considered and after due discussion passed the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Varsha Maheshwari as a Company Secretary and KMP of the Company with effect from 15<sup>th</sup> January, 2018 on the terms and conditions and remuneration as per the appointment letter placed before the Board.”

*Pragya Soman*



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**“FURTHER RESOLVED THAT** pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Varsha Maheshwari , be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, Roc, Industrial and labour laws as may be applicable to the Company from time to time.”

**“FURTHER RESOLVED THAT** any one Director of the Company be and hereby authorized to give intimation of above said appointment to the BSE Ltd. and all the concerning authorities and to sign Form MGT-14 and DIR-12 and PCS be requested to affix the digital signature of the aforesaid signatories, certify the forms and upload same at the portal of MCA for and on behalf of the Company.”

**FOR, BETEX INDIA LIMITED**

*Regie Somani*

**Director**



*Regie Somani*

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Date :- 15.01.2018

To,

The General Manager

**BSE Ltd.**

Rotunda Building

P.J. Tower, Dalal Street, Fort

Mumbai-400001

**BSE Code: 512477**

**Sub: Intimation for appointment of Company Secretary under Reg. 6(1) of SEBI (LODR) Regulations, 2015**

Dear Sir,

We would like to inform that the Company has appointed CS Varsha Maheshwari, (ACS: 52219) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 15<sup>th</sup> January, 2018 by the Board of Directors at the Board meeting held on 15<sup>th</sup> January, 2018.

The Particulars of the Compliance Officer are as under:

- |                        |                                            |
|------------------------|--------------------------------------------|
| 1. Name                | : CS Varsha Maheshwari                     |
| 2. Designation         | : Company Secretary and Compliance officer |
| 3. Date of appointment | : 15 <sup>th</sup> January, 2018           |
| 4. Email Id:           | : corporate@betexindia.com                 |
| 5. Contact No          | : 0261-2328902                             |

We further submit a copy of the Board resolution dated 15<sup>th</sup> January, 2018 for her appointment as a Company Secretary and Compliance officer. You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

FOR, BETEX INDIA LIMITED

*Pray K. Somani*

Director



*Pray K. Somani*