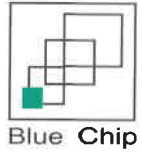




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 30th September, 2020

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

Scrip Code: 506981

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Siddharth .A. Khemani (DIN: 08842398) has been appointed as Non-Executive, Non Independent Director of the Company w.e.f. 1st October, 2020 by the Shareholders of the Company at the 35th Annual General Meeting held through video conferencing / other audio visual means on Tuesday, 29th September, 2020.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that Mr. Siddharth .A. Khemani is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,

For Blue Chip Tex Industries Limited

Bhumit .M. Dharod

Bhumit .M. Dharod
Company Secretary
Membership No.: A51555



Encl: as above

Annexure-I

| Sr. no | Details of events that need to be provided | Information of such event(s) |
|--------|---|--|
| | | Mr. Siddharth .A. Khemani (DIN: 08842398) |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Siddharth .A. Khemani (DIN: 08842398) has been appointed as Non-Executive, Non Independent Director of the Company w.e.f. 1 st October, 2020 by the Shareholders of the Company at the 35 th Annual General Meeting held through video conferencing / other audio visual means on Tuesday, 29 th September, 2020. |
| 2 | Date of appointment / cessation (as applicable); | With effect from 1 st October, 2020 |
| 3 | Term of Appointment | Appointment is effective from 1 st October, 2020. |
| 4 | Brief Profile (in case of appointment); | Mr. Siddharth .A. Khemani aged 29 (Twenty Nine) years has done his graduation from Mumbai University and has over 4 (four) years of experience in Textiles. |
| 5 | Shareholding, if any in the Company | NIL |
| 6 | Disclosure of relationships between directors; | Mr. Siddharth .A. Khemani is brother of Mr. Rahul .A. Khemani, CFO & Director of the Company. |