

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, VyaparBhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

Email: bluepearltextspin@gmail.com Website: www.bluepearltextspin.com

Date: 07th January, 2020

To,

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Intimation regarding Appointment of Key Managerial Personnel (Company Secretary and Compliance Officer) under Reg. 6(1) of SEBI (LODR) Regulation, 2015

Reference: Blue Pearl Textspin Limited Scrip Code: 514440.

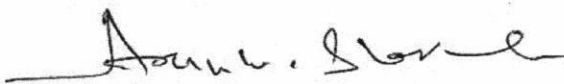
Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company Blue Pearl Textspin Limited held on Tuesday, 7th January, 2020 and based on the recommendations of the Nomination and Remuneration Committee, Ms. Vinita Agarwal has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 7th January, 2020. (Brief profile enclosed as Annexure 1)

This is for your information. Kindly take the same on your record.

Thanking You,

For BLUE PEARL TEXSPIN LIMITED



ARUN SHARMA
DIRECTOR
DIN-00369461



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Annexure 1

Ms. Vinita Agarwal has knowledge and experience in corporate legal, secretarial services. She has a good exposure to compliance & internal audit and compliance management system, legal due diligence. She has an experience in Corporate Secretarial matters in addition to the Act with compliances under the Companies specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE and regulation of Depository namely NSDL & CDSL, drafting of legal agreements, applications and correspondences, reporting and follow-ups with Statutory Authorities.

