

# BLUE PEARL TEXSPIN LIMITED

Regd. Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009, Maharashtra  
CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:[bluepearltexspin@gmail.com](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

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To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: 514440

Scrip Id: BPTEX

**SUB: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] - Appointment of Independent Director and Executive Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, February 22, 2024 has:

1. Appointed Mr. Himanshu Agarwal (DIN: 10101174), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting.
2. Appointed Mr. Nilesh Harkesh Yadav (DIN: 10518738), as an Additional Director in the capacity of Executive Director of the Company with immediate effect, subject to approval of the members of the Company in the ensuing General Meeting.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure A**.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

**For BLUE PEARL TEXSPIN LIMITED**

**ARUN KUMAR SHARMA**  
Digitally signed by  
ARUN KUMAR SHARMA  
Date: 2024.02.22  
13:03:07 +05'30'

**ARUN KUMAR SHARMA**

**Director**

**DIN: 00369461**

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## Annexure A

**Brief profile of Mr. Himanshu Agarwal (DIN: 10101174) and Mr. Nilesh Harkesh Yadav (DIN: 10518738), in terms SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Listing Regulations**

S. No.	Particulars	Information of Mr. Himanshu Agarwal	Information of Mr. Nilesh Harkesh Yadav
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Independent Director	Appointment as Executive Director
2	Date of appointment & Term of Appointment	Appointed with effect from 22 <sup>nd</sup> February, 2024 for a period of Five years.	Appointed with effect from 22 <sup>nd</sup> February, 2024
3	Brief Profile	Mr. Himanshu Agarwal is holding degree of B.com and holds more than 10 years of experience in accounts and finance.	Mr. Nilesh Harkesh Yadav is vocational qualified and having more than 8 years' experience in accounts and finance.
4	disclosure of relationships between directors	Mr. Himanshu Agarwal is not related to any of the Directors on the Board	Mr. Nilesh Harkesh Yadav is not related to any of the Directors on the Board
5	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Mr. Himanshu Agarwal is not holding directorship in any listed entity	Mr. Nilesh Harkesh Yadav is not holding directorship in any listed entity
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Himanshu Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Nilesh Harkesh Yadav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

ARUN KUMAR  
SHARMA

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Date: 2024.02.22 13:04:02 +05'30'

