

BLUE PEARL TEXSPIN LIMITED

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

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884

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

Date: 12th March, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Subject: Intimation of Change in Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: - Blue Pearl Texspin Limited, Script Code- 514440

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on 12th March, 2024 & based on the recommendation of Nomination & Remuneration Committee have approved the appointment of:

1. Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Non-Executive Independent Director w.e.f 12th March, 2024 for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.
2. Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840) as an Additional Executive Director for a period of 5 years w.e.f 12th March, 2024 for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Viren Rajeshkumar Makwana (DIN: 09007676) and Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840) are not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further he is not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) and Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840) is enclosed herewith.

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

Thanking You,

Yours truly,

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FOR BLUE PEARL TEXSPIN LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Details required as per the above referred SEBI circular are as under:

| Sr. No | Disclosure requirement | Details |
|--------|---|--|
| 1. | Name of the Director | Mr. Viren Rajeshkumar Makwana |
| 2. | DIN | 09007676 |
| 3. | Date of Appointment | 12 th March, 2024 |
| 4. | Brief Profile | <p>Mr. Viren Rajeshkumar Makwana is a Qualified Company Secretary. He is a graduate in the field of Commerce. He is also associate member of the Institute of Company Secretaries of India.</p> <p>Viren Makwana has an experience of more than 6 years in the field of the Company Law and Other Legal matters.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Viren Rajeshkumar Makwana is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company. |
| 6. | Membership of Committees of Listed Entity | Nil |
| 7. | Name of the Listed entities in which appointed director holds directorship | <ol style="list-style-type: none">1. Bright Solar Limited2. Mercury Trade Links Limited3. Padmanabh Industries Limited4. Franklin Industries Limited |
| 8. | Membership of other Listed entities Committees in which appointed director holds directorship | Nil |

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|----|---|---|
| 9. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as Additional Non-Executive Independent Director of the Company w.e.f 12 th March, 2024. |
|----|---|---|

| Sr. No | Disclosure requirement | Details |
|--------|---|--|
| 1. | Name of the Director | Mr. Rishikumar Hanumanprasad Gosai |
| 2. | DIN | 10218840 |
| 3. | Date of Appointment | 12 th March, 2024 |
| 4. | Brief Profile | Mr. Rishikumar Hanumanprasad Gosai is appointed to the Company as a Director. Rishi Gosai is a Graduate in the Field of Commerce. He has an experience of more than 20 years in the field of Trading of Agricultural Products and Commodities. He is well knowledgeable for the Marketing of Agricultural Products |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Rishikumar Hanumanprasad Gosai is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company. |
| 6. | Membership of Committees of Listed Entity | Not Applicable |
| 7. | Name of the Listed entities in which appointed director holds directorship | Atiksh Enterprise Private Limited |
| 8. | Membership of other Listed entities Committees in which appointed director holds directorship | Not Applicable |
| 9. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as Additional Executive Director of the Company w.e.f 12 th March, 2024. |