

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: 13th October, 2023

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 13th October, 2023 & based on the recommendation of Nomination & Remuneration Committee have approved the appointment of Mr. Sudama Patel (DIN: 10132041) as an Additional Non-Executive Independent Director for a period of 5 years w.e.f 13th October, 2023.

He shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Sudama Patel (DIN: 10132041) is 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. Sudama Patel (DIN: 10132041) is enclosed herewith.

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

Thanking You,

Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

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

| Sr. No | Disclosure requirement | Details |
|--------|---|---|
| 1. | Name of the Director | Mr. Sudama Patel |
| 2. | DIN | 10132041 |
| 3. | Date of Appointment | 13 TH October, 2023 |
| 4. | Brief Profile | Mr. Sudama Patel has 6 years of experience in accounting and finance his Knowledge and experience will help company in significant way. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Sudama Patel 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 | Audit Committee- Member Stakeholders Relationship Committee- Member Nomination & Remuneration Committee- Member |
| 7. | Name of the Listed entities in which appointed director holds directorship | Not Applicable |
| 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 Non-Executive Independent Director of the Company w.e.f 13 th October, 2023. |