

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 03/05/2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BPTEX
Scrip Code: 514440

Subject: Outcome of Board Meeting held today i.e., Friday, May 03, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Friday, May 03, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Ms. Vinita Agarwal as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1.

The Board meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

The above is for your kind information. Kindly take on your records.

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Additional Director
DIN: 10218840

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Annexure – 1

Details of Resignation of Ms. Vinita Agarwal as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of Company Secretary	Vinita Agarwal
Reason for change	Due to Resignation
Date of Cessation	03 rd May, 2024
Brief Profile	NA
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

RESIGNATION LETTER

Date: 03rd May, 2024

From
Ms. Vinita Agarwal,
32 Vyapar Bhavan,
49 P.D. Mello Road,
Mumbai- 400009

To,
Board of Directors,
Blue Pearl Texspin Limited,
32, Ground Floor, Vyapar Bhavan,
P. D. Mello Road, Masjid Bunder (E),
Mumbai, Maharashtra, 400009.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, CS Vinita Agarwal (PAN: AQXPA3886B), Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the post of "Company Secretary and Compliance Officer" of the Company w.e.f. 03rd May, 2024 due to personal reasons.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board it was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company 3rd May, 2024. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,



CS Vinita Agarwal

ACS: 41070

Place: Mumbai

eCSIN: EA041070B000117036