

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 26/02/2024

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

Scrip Code: 512477

Sub. : OUTCOME OF BOARD MEETING HELD ON 26TH FEBRUARY, 2024

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 26th day of February, 2024 at 03:00 P.M have approved following businesses:

1. Board has approved the resignation of Ms. Priyanka Gohel (Membership No. ACS 47931) as Company Secretary and Compliance officer of the Company w.e.f 26th February, 2024 after Closure of working hours.(Annexure-I)
2. To consider and approved the appointment of Ms. Swati Somani (Membership No. ACS 68472) as Company Secretary and Compliance officer of the Company w.e.f 26th February, 2024. (Annexure-II)
3. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.e.f 26th February, 2024. . (Annexure-III)

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:45 p.m.

Thanking you,

Yours faithfully,
For BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

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Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Priyanka Gohel, (ACS: 47931), vide her letter dated 19.02.2024, has tendered her resignation as Company Secretary & Compliance Officer of the Company with effect from 26th February, 2024 after closure of the working hours.
2	Date of Appointment / cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from 26th February, 2024 after closure of the working hours.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

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Annexure II

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change in Key Managerial Personnel	Appointment of Company Secretary and Compliance Officer in the company.
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 6/2023-24 held on Monday, 26.02.2024 has appointed Ms. Swati Somani as Company Secretary and Compliance Officer of the Company w.e.f 26.02.2024 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	She is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 68472.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship with any of the directors of the company
5	Shareholding, if any in the Company.	Nil

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Annexure III

List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange w.e.f 26.02.2024 after closure of working hours:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mahesh Kumar Somani	Chairman and Non-Executive Director	BETEX INDIA LIMITED Regd Off: 436, GIDC, PANDESARA, SURAT-394221, GUJARAT, INDIA Email: corporate@betexindia.com Website: www.betexindia.com Contact No: (91-0261) 2898595/2328902/2898595/2898596
2	Manish Kumar Somani	Whole Time Director cum Chief Financial Officer	
3	Swati Somani	Company Secretary and Compliance Officer	