

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. : 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.

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f 26th February, 2024 after closure of working hours as per **Annexure-III**.

The above information is also available on the Company's website www.betexindia.com

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **BETEX INDIA LIMITED**

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

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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	