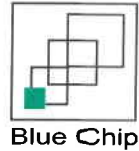




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com

Date: 25th February, 2020

CIN : L17100DN1985PLC005561

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506981

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Company has received a resignation letter dated 25th February, 2020 (Enclosed as Annexure-II) from Mr. Kumar S. Nathani, a Non- Executive Independent Director, resigning from the Directorship of Blue Chip Tex Industries Limited ('the Company') with effect from 25th February, 2020 as he has not been keeping well due to his advanced age and wishes to reduce his commitments.

Mr. Kumar S. Nathani has confirmed that there is no other material reason for his resignation other than those stated above. Accordingly, Mr. Kumar S. Nathani ceases to be a director of the company with effect from 25th February, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Further, the aforesaid information is also available on the website of the Company at www.bluechiptexindustrieslimited.com.

Request you to please take the same on your records

Thanking You,

Yours faithfully,

For Blue Chip Tex Industries Limited

Ashok K. Khemani
Managing Director
DIN: 00053623



Encl: as above

Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842

Annexure - I

Sr.no	Details of events that need to be provided	Information of such event(s)
1	<i>Reason for change viz. appointment, resignation, removal, death or otherwise</i>	<i>Mr. Kumar S. Nathani has not been keeping well due to his advanced age and wishes to reduce his commitments.</i>
2	<i>Date of appointment/cessation (as applicable) & term of appointment</i>	<i>25th February, 2020</i>
3	<i>Brief profile (in case of appointment)</i>	<i>Not Applicable</i>
4	<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	<i>Not Applicable</i>

Asst. Secy



KUMAR S. NATHANI

Date: 25.02.2020

To

The Board of Directors

Blue Chip Tex Industries Limited

Plot no. 63-B, Danudyog Sahakari Sangh Ltd,

Village Piparia, Silvassa,

U.T. of Dadra & Nagar Haveli- 396 230

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I have not been keeping well due to my advanced age and wish to reduce my commitments.

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.

Further I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Thanking you.

Yours sincerely,



Kumar S Nathani

DIN: 00062321

**Address: Sunder Mahal, 4th Floor,
Flat No. 8, 141, Marine Drive,
Churchgate, Mumbai 400020**