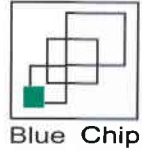




TEX INDUSTRIES LTD.



**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  
CIN : L17100DN1985PLC005561

**Date: 6<sup>th</sup> January, 2020**

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,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today i.e. on 6<sup>th</sup> January, 2020, approving appointment of Mr. Rohit P. Bajaj (DIN: 08646838) and Mr. Shatrughun N. Jiwnani (DIN: 07247441) as an "Additional Directors (In category of "Non-Executive Independent Directors") on the Board of Directors of the Company with effect from 6<sup>th</sup> January, 2020 for a term of three (3) consecutive years and four (4) consecutive years respectively, subject to approval of the Shareholders of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed **Annexure-I**.

Request you to please take the same on your records.

Thanking You,  
For Blue Chip Tex Industries Limited

**Ashok K. Khemani**  
Managing Director  
DIN: 00053623



Encl: as above

**Annexure-I**

Sr. no	Details of events that need to be provided	Information of such event(s)	
		Mr. Rohit P. Bajaj (DIN: 08646838)	Mr. Shatrughun N. Jiwnani (DIN: 07247441)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohit P. Bajaj as an Additional Director (In category of "Non - Executive Independent Director") of the Company.	Appointment of Mr. Shatrughun N. Jiwnani as an Additional Director (In category of "Non - Executive Independent Director") of the Company.
2	Date of appointment and terms of appointment;	The Board of Directors vide its circular resolution dated 6 <sup>th</sup> January, 2020 appointed Mr. Rohit P. Bajaj as an Additional Director (In category of "Non - Executive Independent Director") of the Company for a term of three (3) consecutive years upto 5 <sup>th</sup> January, 2023, subject to approval of the Shareholders of the Company.	The Board of Directors vide its circular resolution dated 6 <sup>th</sup> January, 2020 appointed Mr. Shatrughun N. Jiwnani as an Additional Director (In category of "Non - Executive Independent Director") of the Company for a term of four (4) consecutive years upto 5 <sup>th</sup> January, 2024, subject to approval of the Shareholders of the Company.
3	Brief Profile (in case of appointment);	Mr. Rohit P. Bajaj holds Bachelor's degree in Commerce from Mumbai University and Master's degree in Business Administration from New York University Stern School of Business. He has four years of experience in finance. Currently he is working as Investment Analyst in Acuitas Capital Advisors.	Mr. Shatrughun N. Jiwnani holds Bachelor's degree in Arts from Mumbai University. He has 15 years of experience in textiles and also has 15 years of experience as Public Relations and Media Officer. Currently he is non-executive director of Terra Firma International Private Limited.
4	Disclosure of relationships between directors;	Mr. Rohit P. Bajaj is not related to any Director or KMP and Promoters of the company.	Mr. Shatrughun N. Jiwnani is not related to any Director or KMP and Promoters of the company.
5	Shareholding, if any in the Company	Mr. Rohit P. Bajaj is not holding any equity shares of the Company as on date.	Mr. Shatrughun N. Jiwnani is not holding any equity shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Rohit P. Bajaj is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Shatrughun N. Jiwnani is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.



*Azhar Kasra*