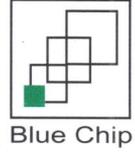




TEX INDUSTRIES LTD.



Blue Chip

**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: 25<sup>th</sup> October, 2023**

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

**Scrip Code: 506981**

**Sub.: Resignation of Company Secretary and Compliance officer from Blue Chip Tex Industries Limited.**

Dear Sir / Madam,

With reference to the captioned subject and Corporate Announcement filed under Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulation, 2015 dated 20<sup>th</sup> October, 2023 at 05:03:36 PM, please find enclosed herewith the Resignation letter of Company Secretary with effect from 30<sup>th</sup> September, 2023.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For BLUE CHIP TEX INDUSTRIES LIMITED**

**Mr. Shahin Khemani**  
**Managing Director**  
**DIN: 03296813**

## Resignation Letter

Date: 30/09/2023

To,  
The Board of Directors,  
Blue Chip Tex Industries Limited  
Office no.15-17, Maker Chambers III,  
Jamna Lal Bajaj Road,  
Nariman Point,  
Mumbai – 400021.

**Subject:** Resignation from the post of Company Secretary & Compliance Officer of "Blue Chip Tex Industries Limited".

Dear Sirs,

This is to inform you that I, **CS. Durgesh S. Shirsate (ACS No: 69724)**, hereby tender my resignation from the post of "Company Secretary & Compliance Officer" and as well as "Nodal Officer" of the Company (Blue Chip Tex Industries Limited) due to personal reasons and unavoidable circumstances. The Board is kindly requested to accept my resignation w.e.f 30/09/2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking you,  
Yours Faithfully,



CS. Durgesh. S. Shirsate  
(ACS No: 69724)  
(eCSIN: RA069724D000097884)



Address: -

Saideep CHS, 22/101, Wayle Nagar,  
Kalyan (west) – 421301.