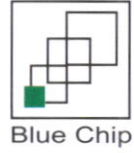




TEX INDUSTRIES LTD.



**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

25<sup>th</sup> April, 2023

To  
Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on Monday, 25<sup>th</sup> April, 2023**

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held on Tuesday, 25<sup>th</sup> April, 2023 have considered and approved the following: -

1. Resignation of Mr. Shahin N Khemani from the position of Compliance Officer of the Company w.e.f. the close of office hours of 25<sup>th</sup> April, 2023. Mr. Shahin N Khemani will also cease to be the Nodal Officer for the purpose of the Investor Education and Protection Fund (IEPF) Authority w.e.f. the close of office hours of 25<sup>th</sup> April, 2023. The resignation letter and the details required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure II.
2. Appointment of Mr. Durgesh S Shirsate (ACS No: 69724) as the Whole Time Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as Nodal Officer for the purpose of the Investor Education and Protection Fund (IEPF) Authority w.e.f. the close of office hours of 25<sup>th</sup> April, 2023.

The meeting commenced at 04:05 p.m. and concluded at 5.00 p.m.

Kindly take the same on record and oblige.

Yours faithfully,

**For Blue Chip Tex Industries Limited**

**Mr. Shahin N Khemani**  
DIN: 0326813  
Managing Director

Encl: a/a

**Annexure II**

Sr.no	Details of events	Information of such event(s)	
		Mr. Shahin N Khemani	Mr. Durgesh S Shirsate
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shahin N Khemani has resigned from the position of Compliance Officer of the Company w.e.f the close of office hours of 25 <sup>th</sup> April, 2023. Mr. Shahin N Khemani will also cease to be the Nodal Officer for the purpose of the IEPF Authority w.e.f the close of office hours of 25 <sup>th</sup> April, 2023.	Consequent to the resignation of Mr. Shahin N Khemani, Mr. Durgesh S Shirsate has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f 25 <sup>th</sup> April, 2023. Mr. Durgesh S Shirsate is also nominated as the Nodal Officer for the purpose of IEPF Authority w.e.f 25 <sup>th</sup> April, 2023.
2	Date of appointment/cessation (as applicable) and terms of appointment;	25 <sup>th</sup> April, 2023	25 <sup>th</sup> April, 2023
3	Brief Profile (in case of appointment);	NA	Mr. Durgesh S Shirsate is a qualified Company Secretary and member of Institute of Company Secretaries of India, holding membership number ACS - 69724
4	Disclosure of relationships between Directors (in case of appointment of a director);	NA	NA

Date: 15/04/2023

To,  
Board of Directors,  
**Blue Chip Tex Industries Ltd.**  
Address: Office No: 15, 16 & 17.  
1<sup>ST</sup> Floor, Maker Chamber – III,  
Jamnalal Bajaj Road, Nariman Point  
Mumbai – 400021.

**Subject: Resignation Letter from the post of Compliance Officer & Nodal Officer.**

Dear Sir/Madam,

I **Mr. Shahin N Khemani**, the undersigned, hereby tender my resignation from the position of Compliance Officer of the Company with effect from close of office hours of 25<sup>th</sup> April, 2023, as the company has recruited a qualified Company Secretary for the post of Company Secretary & Compliance Officer as per the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, I will also cease to be the Nodal Officer pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 with effect from close of office hours of 25<sup>th</sup> April, 2023.

I would like to extend my sincere gratitude and appreciation to the Board of Directors of the Company for their unstinted support extended during my tenure.

I request the Board of Directors to take my resignation letter on record and arrange to file requisite forms/disclosures under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**Mr. Shahin N Khemani**  
(DIN: 03296813)



**Regd. Off.:** Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli, India.  
Tel: +91 (0260) 299 1068 • Email: bluechiptex@gmail.com • Website: www.bluechiptexindustrieslimited.com • CIN : L17100DN1985PLC005561,  
**Corp. Off.:** 15 - 17, Maker Chambers - III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: +91 (022) 4353 0400

### APPOINTMENT LETTER

Date: 25<sup>th</sup> April 2023

To,

**Mr. Durgesh Shamkant Shirsate**

Address:

Saideep, Bldg. No: 22, Block No: 101,  
WayleNagar, Kalyan (West) – 421301.

**Subject: Appointment Letter for the Post of Company Secretary & Compliance Officer.**

Dear Mr. Durgesh,

With reference to the subject mentioned above, we are pleased to appointment you for the position of Company Secretary & Compliance Officer at our Company, with effect from 25<sup>st</sup> April 2023, by virtue of you being member of the Institute of Company Secretaries of India (ICSI) and Section 203 of Companies Act 2013 read with Companies Rules 2014 and a resolution passed by the Board of Directors of the company in their meeting held on 25<sup>th</sup> April 2023.

You are hereby appointed as Company Secretary & Compliance Officer to perform duties as required under Companies Act 2013 and such and other duties that may be assigned by Managing Director and Board of Directors from time to time.

Your appointment herewith is based on terms and conditions as motioned in offer letter issued to you by Blue Chip Tex Industries Limited.

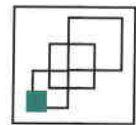
Thank You.

For Blue Chip Tex Industries Ltd



**Mr. Shahin N Khemani**  
(Managing Director)





**Regd. Off.:** Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli, India.

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### APPOINTMENT LETTER

Date: 25<sup>th</sup> April 2023

To,

**Mr. Durgesh Shamkant Shirsate**

Address:

Saideep, Bldg. No: 22, Block No: 101,  
WayleNagar, Kalyan (West) – 421301.

**Subject: Appointment Letter for the Post of Nodal Officer under IEPF Rules 2016.**

Dear Mr. Durgesh,

With reference to the subject mentioned above, we are pleased to appointment you for the position of Nodal Officer at our Company with effect from 25<sup>th</sup> April, 2023 pursuant to Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and a resolution passed by the Board of Directors of the company in their meeting held on 25<sup>th</sup> April 2023.

You are hereby appointed as Nodal Officer to perform duties as required under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thank You.

For Blue Chip Tex Industries Ltd



**Mr. Shahin N Khemani**  
(Managing Director)