

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

Date: 13th February, 2023

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

Scrip Code: 506981

Subject: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board at its Meeting held today accepted the resignation of Mr. Bhunit M. Dharod from the position of Company Secretary and Compliance Officer of the Company w.e.f. the close of office hours of 17th February, 2023. Mr. Bhunit M. Dharod will also cease to be the Nodal Officer for the purpose of the Investor Education and Protection Fund Authority w.e.f. the close of office hours of 17th February, 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 9th September, 2015 is enclosed herewith as Annexure I.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,
For Blue Chip Tex Industries Limited

Shahin N. Khemani
Managing Director
DIN: 03296813

Encl: As above

Annexure I

Sr.no	Details of events	Information of such event(s)
		Mr. Bhunit M. Dharod
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bhunit M. Dharod has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f the close of office hours of 17 th February, 2023 due to other career opportunity. Mr. Bhunit M. Dharod will also cease to be the Nodal Officer for the purpose of the Investor Education and Protection Fund Authority w.e.f the close of office hours of 17 th February, 2023.
2	Date of appointment/cessation (as applicable) and terms of appointment;	17 th February, 2023
3	Brief Profile (in case of appointment);	NA
4	Disclosure of relationships between Directors (in case of appointment of a director);	NA

Date: 13th February, 2023

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 Company Secretary & Compliance Officer

Dear Sir/Madam,

I, the undersigned, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from close of office hours of 17th February, 2023 to pursue other career opportunity.

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 17th February, 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,

Bhumit M. Dharod

Bhumit M. Dharod

ICSI Membership No.: ACS 51555

eCSIN: EA051555A000051797

ACCEPTED

