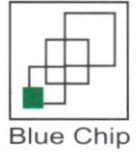




TEX INDUSTRIES LTD.



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: 21<sup>st</sup> December, 2023**

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

**Scrip Code: 506981**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Nomination of Nodal Officer and Deputy Nodal officer**

Dear Sir / Madam,

In compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board at its Meeting held on 20<sup>th</sup> December, 2023 has nominated the following Nodal Officer and Deputy Nodal Officer for the purpose of co-ordination with Investor Education and Protection Fund Authority:

Sr.no	Particulars of Nodal Officer	Disclosure
1	Name	Mr. Shahin N. Khemani
2	Designation	Managing Director
3	Postal address	Office no. 15-17, 1 <sup>st</sup> floor, Maker Chambers III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021.
4	Contact number	022 4353 0400
5	Email ID	bluechiptex@gmail.com

Sr.no	Particulars –Deputy Nodal Officer	Disclosure
1	Name	Mrs. Meena Jain
2	Designation	Company Secretary
3	Postal address	Office no. 15-17, 1 <sup>st</sup> floor, Maker Chambers III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021.
4	Contact number	022 4353 0414
5	Email ID	bluechiptex@gmail.com



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**

