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~~CIN : L17100MH1985PLC037514~~ CIN : L17100DN1985PLC005561

Regd. Office: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa 396 230, Dadra & Nagar Haveli.

To

11th February, 2019

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

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary cum Compliance officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE472D01017 and Scrip Code: 506981

With reference to the subject matter and pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Blue Chip Tex Industries Limited, in their Board Meeting held on Monday, 11th February, 2019 has appointed Mr. Bhumit Dharod as a Whole-Time Company Secretary cum Compliance Officer on the Board of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Appointment of Mr. Bhumit Dharod as a Whole-Time Company Secretary cum Compliance Officer on the Board of Blue Chip Tex Industries Limited.

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bhumit Dharod has been appointed as a Whole-Time Company Secretary cum Compliance Officer on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	11 th February, 2019 With effect from 11 th February, 2019.
3.	Brief profile (in case of appointment);	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure I

Brief Profile of Mr. Bhumit Dharod

Mr. Bhumit Dharod is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing Membership No. (A51555). He has worked as Senior Executive in Corporate Governance Department of Future Group for 1 year (From Oct, 2017 to Oct, 2018). He has completed his internship of 15 Months, prescribed by ICSI under Mrs. Seema Dhawan the Company Secretary of Banzai Estates Pvt Ltd, Mumbai.

He has completed his Bachelors in Commerce in the year 2013 from Lala Lajpat Rai College of Commerce & Economics, Mahalaxmi, Mumbai, Maharashtra and also pursuing Post Graduation in Commerce from Institute of Distance and Open Learning (IDOL).

He is also pursuing 3 years L.L.B. course from G J Advani Law College, Bandra, Mumbai.

Thanking you,

Yours faithfully,

For Blue Chip Tex Industries Limited

Ashok Khemani

Ashok Khemani

DIN: 00053623

Managing Director

