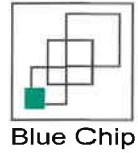




TEX INDUSTRIES LTD.



**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: 31<sup>st</sup> August, 2020**

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

**Scrip Code: 506981**

**Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashok .K. Khemani (DIN: 00053623) who was appointed as Managing Director of the Company for a period of five years commencing from 1<sup>st</sup> September, 2015 to 31<sup>st</sup> August, 2020 has conveyed to the Board that due to personal reasons, he would be unable to continue as Director on the Board of the Company post completion of his term as Managing director with effect from close of business hours on 31<sup>st</sup> August, 2020. Hence, Mr. Ashok .K. Khemani shall cease to be a Director of the Company from close of business hours on 31<sup>st</sup> August, 2020.

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

Thanking You,

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

*Bhumit .M. Dharod*

**Bhumit .M. Dharod**  
**Company Secretary**  
**Membership No. A51555**

