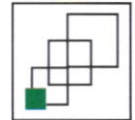




TEX INDUSTRIES LTD.



Blue Chip

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: 19th August, 2020

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

Scrip Code: 506981

Subject: Intimation of change in name of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

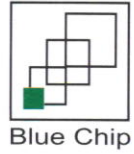
This is to inform you that pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today through video conferencing, have authorized following Key Managerial Personnel of the Company with effect from Tuesday 1st September, 2020 for determining materiality of an event or information and for the purpose of making requisite disclosures to the stock exchange:

Name and Designation	Email Id	Contact Details
KMP(s) authorized for determining materiality of an event or information		Blue Chip Tex Industries Limited Office no 15,16 & 17, 1 st floor, Maker Chamber – III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021. Tel no: 022 4353 0400
1. Mr. Shahin .N. Khemani Managing Director	bluechiptex@gmail.com	
2. Mr. Rahul .A. Khemani CFO & Executive Director	bluechiptex@gmail.com	
KMP(s) authorized for making disclosures to the Stock Exchange		
1. Mr. Shahin .N. Khemani Managing Director	bluechiptex@gmail.com	
2. Mr. Rahul .A. Khemani CFO & Executive Director	bluechiptex@gmail.com	
3. Mr. Bhumit .M. Dharod Company Secretary	bluechiptex@gmail.com	



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CIN : L17100DN1985PLC005561

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

Ashok Khemani

Ashok K. Khemani
Managing Director
DIN: 00053623

