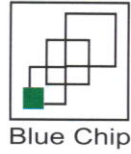




TEX INDUSTRIES LTD.



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: 19<sup>th</sup> August, 2020

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

**Scrip Code: 506981**

**Subject: Intimation of Re-constitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today through video conferencing, have approved and re-constituted the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee with effect from Tuesday 1<sup>st</sup> September, 2020. Post Reconstitution, the composition of aforesaid Committee's w.e.f 1<sup>st</sup> September, 2020 shall be as under:

Sr.no	Name of the Committee	Composition	Designation
1	Audit Committee	Mr. Shatrughun .N. Jiwnani	Chairman
		Mr. Rohit .P. Bajaj	Member
		Mr. Rahul .A. Khemani	Member
2	Stakeholders Relationship Committee	Mr. Shatrughun .N. Jiwnani	Chairman
		Mr. Shahin .N. Khemani	Member
		Mr. Rahul .A. Khemani	Member
3	Corporate Social Responsibility Committee	Mr. Shatrughun .N. Jiwnani	Chairman
		Mr. Shahin .N. Khemani	Member
		Mr. Rahul .A. Khemani	Member

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 .K. Khemani  
Managing Director  
DIN: 00053623



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) Tel.: 91 9904011553 • 9924422247  
45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842