



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

26th April, 2023

To
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 Tuesday, 25th April, 2023 has appointed **Mr. Durgesh S Shirsate** 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. Durgesh S Shirsate** 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. Durgesh S Shirsate (ACS-69724) 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	25 th April, 2023 With effect from 25 th April, 2023.
3.	Brief profile (in case of	As per Annexure I

	appointment);	
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure I

Brief Profile of Mr. Durgesh S Shirsate

Mr. Durgesh S Shirsate is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing Membership No. (A69724). He has previously worked as Company Secretary & Compliance Officer of PAE Ltd. He has completed his internship, prescribed by ICSI, in Compliance & Secretarial Department at Quantum Asset Management Private Limited (Quantum Mutual Fund), Mumbai.

He has completed his Bachelors in Commerce from Birla College of Arts, Commerce & Science, Kalyan, Maharashtra.

Thanking you,

Yours faithfully,

For Blue Chip Tex Industries Limited

Mr. Shahin N Khemani
DIN: 03296813
Managing Director



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Tel: +91 (0260) 299 1068 • **Email:** bluechiptex@gmail.com • **Website:** www.bluechiptexindustrieslimited.com • **CIN :** L17100DN1985PLC005561,
Corp. Off.: 15 - 17, Maker Chambers - III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021, Maharashtra, India. **Tel:** +91 (022) 4353 0400

APPOINTMENT LETTER

Date: 25th April 2023

To,

Mr. Durgesh Shamkant Shirsate

Address:

Saideep, Bldg. No: 22, Block No: 101,
WayleNagar, Kalyan (West) – 421301.

Subject: Appointment Letter for the Post of Company Secretary & Compliance Officer.

Dear Mr. Durgesh,

With reference to the subject mentioned above, we are pleased to appointment you for the position of Company Secretary & Compliance Officer at our Company, with effect from 25st April 2023, by virtue of you being member of the Institute of Company Secretaries of India (ICSI) and Section 203 of Companies Act 2013 read with Companies Rules 2014 and a resolution passed by the Board of Directors of the company in their meeting held on 25th April 2023.

You are hereby appointed as Company Secretary & Compliance Officer to perform duties as required under Companies Act 2013 and such and other duties that may be assigned by Managing Director and Board of Directors from time to time.

Your appointment herewith is based on terms and conditions as motioned in offer letter issued to you by Blue Chip Tex Industries Limited.

Thank You.

For Blue Chip Tex Industries Ltd



Mr. Shahin N Khemani
(Managing Director)

