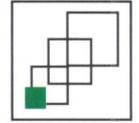




TEX INDUSTRIES LTD.



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: 06th August, 2025

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

Scrip Code: 506981

Subject: Re-appointment of Managing Director - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., Wednesday, 6th August, 2025, have, approved the re-appointment of Mr. Shahin N. Khemani (DIN: 03296813) as Managing Director of the Company for a further period of five years commencing from 1st September, 2025 to 31st August, 2030

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

The meeting commenced at 03:30 p.m. and concluded at 03:55 p.m.

Kindly take the same on record.

For Blue Chip Tex Industries Limited

Binita Gosalia
Company Secretary & Compliance Officer
M. No: ACS 25806



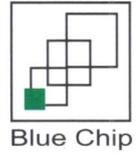
Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640632 / 3293596

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842



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Annexure - I

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shahin N. Khemani (DIN: 03296813) as the Managing Director of the Company, subject to the approval of the Members of the Company as his tenure is expiring.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	Re-appointment for a further period of 5 years from 1 st September, 2025 to 31 st August, 2030
3	Brief profile	<p>Mr. Shahin. N. Khemani is the Managing Director of the Company.</p> <p>Mr. Shahin has done his Bachelor of Management Studies from Mumbai University and holds Master's Degree in Technology Entrepreneurship from University of London, U.K.</p> <p>Mr. Shahin was appointed as Director of the Company by the members at the 26th Annual General Meeting of the Company held on 11th August, 2011.</p> <p>He has been associated with the Company as Director for over a decade and has over 14 years of experience in Textile Industry.</p> <p>Mr. Shahin is well-versed in understanding Textile Industry and is equally excellent in ensuring growth by improving productivity, cost control and consistently improving quality.</p> <p>Mr. Shahin had been actively involved in business strategy, business development and research and development functions in the Company. With his support the Company has consistently delivered value to its customers and all stakeholders.</p>

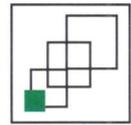
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4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Shahin. N. Khemani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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