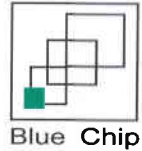




TEX INDUSTRIES LTD.



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: 6th January, 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 vide Circular resolution passed on 6th January, 2020, have approved and re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee. Post Reconstitution, the composition of aforesaid Committee's w.e.f 6th January, 2020 shall be as under:

Sr.no	Name of the Committee	Composition	Designation
1	Audit Committee	Mr. Kumar S. Nathani	Chairman
		Mr. Shatrughun N. Jiwnani	Member
		Mr. Maulin S. Gandhi	Member
		Mr. Ashok K. Khemani	Member
		Mr. Rohit P. Bajaj	Member
2	Nomination and Remuneration Committee	Mr. Kumar S. Nathani	Chairman
		Mr. Shatrughun N. Jiwnani	Member
		Mr. Maulin S. Gandhi	Member
		Ms. Shraddha M. Teli	Member
		Mr. Rohit P. Bajaj	Member
3	Stakeholders Relationship Committee	Mr. Kumar S. Nathani	Chairman
		Mr. Shatrughun N. Jiwnani	Member
		Mr. Ashok K. Khemani	Member
		Mr. Shahin N. Khemani	Member

Ashok Khemani



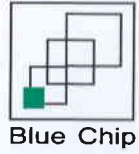
Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

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



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Sr.no	Name of the Committee	Composition	Designation
4	Corporate Social Responsibility Committee	Mr. Kumar S. Nathani	Chairman
		Mr. Shatrughun N. Jiwnani	Member
		Mr. Ashok K. Khemani	Member
		Mr. Shahin N. Khemani	Member

Request you to please take the same on your records.

Thanking You,

For Blue Chip Tex Industries Limited

Ashok Khemani

Ashok K. Khemani
Managing Director
DIN: 00053623

