

EUROTEX INDUSTRIES AND EXPORTS LTD.

Regd. Office: Office No. 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Tele No. – 022-22041408 Email – eurotex@eurotexgroup.com

Website – www.eurotexgroup.in

CIN: J72200MH1987PLC042598

Date: 13th April, 2023

- 1) To,
The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
Stock Code: 521014.

(BY BSE LISTING CENTRE)

- 2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.
Stock Code: EUROTEXIND.

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Eurotex Industries and Exports Limited held on Thursday, April 13, 2023 at 2.30 PM through Video Conference (VC) or other audio visual means (OAVM) at Shorter Notice, the following were considered and approved by the Board:

1. Appointment of as the Company Secretary and Compliance officer of the Company w.e.f. March 1, 2023.
2. To Authorise Director to Surrender Factory license of Kolhapur.
3. To Authorise Directors for Sale of Machines.
4. To Authorise Directors to enter into Lease Agreement.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 2.53 PM.

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Regd. Office: Office No. 1110, Raheja Chambers, 11th Floor, 11th Avenue, Bandra West, Mumbai - 400 050

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to:

1. Appointment of Company Secretary and Compliance Officer as mentioned below:

Sl. No.	Details of events that need to be provided	
1.	Name of the Company Secretary	Ms. Aisha Siraj
2.	Membership Number	67270
3.	Reason for Appointment/Resignation.	She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f March 01, 2023.
4.	Date of Appointment/Cessation and terms of appointment	Date of Appointment- March 01, 2023.
5.	Brief Profile (in case of appointment)	She is a Qualified Company Secretary and a B.com graduate and has rich experience of 22 years in the Secretarial works.
6.	Disclosure of relationships between directors	She is not related to any Director or KMP and Promoters of the company.
7.	Shareholding, if any in the company	She is not holding any shares in the company.

