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: 26th April, 2023

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

Scrip Code: 506981

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Nomination of Nodal Officer

Dear Sir / Madam,

In compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board at its Meeting held on 25th April 2023 has nominated the following Nodal Officer for the purpose of co-ordination with Investor Education and Protection Fund Authority:

Sr.no	Particulars	Disclosure
1	Name	Mr. Durgesh Shamkant Shirsate
2	Designation	Company Secretary & Compliance Officer
3	Postal address	[redacted]

SHAHIN NAND KHEMANI

Digitally signed by SHAHIN NAND KHEMANI
Date: 2023.04.26 13:03:49 +05'30'