



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

07th August, 2025

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Stock Code: 521014

(BY BSE LISTING CENTRE)

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: EUROTIXND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 07TH AUGUST, 2025.

We would like to inform you that pursuant to Regulation 30 and 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 07th August, 2025 has duly approved the appointment of M/s Aabid & Co; Company Secretaries, as Secretarial Auditors of the Company For the term of 5 (Five) consecutive years with effect from April 01, 2025 till the conclusion of the Annual General Meeting to be held in the financial year 2030.

Attached is the annexure of the same.

Time of Commencement of Board Meeting: 3:00 PM

Time of Conclusion of Board Meeting: 3:40 PM

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA GARG

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

ANNEXURE

Relevant details as required under Regulation 30 - Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re- appointment , resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	For the term of 5 (Five) consecutive years with effect from April 01, 2025 till the conclusion of the Annual General Meeting to be held in the financial year 2030
3.	Brief profile (in case of appointment)	M/s Aabid & Co. is a Mumbai-based Company Secretary firm with over 15 years of experience in the legal and secretarial domain, specializing in comprehensive secretarial compliance services for all types of companies. The firm ensures strict adherence to corporate laws and regulatory requirements, offering expertise across Investment Banking & Capital Markets, Governance, Risk & Compliance, Accounting & Tax Advisory, Financial & Corporate Advisory, and end-to-end Secretarial Compliance solutions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable