

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: L70200MH1987PLC042598

14th April, 2023

1) 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 - 400 051.
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Aisha Ayaz Ahmed Siraj is appointed for the post of Company Secretary & Compliance Officer of the company with effect from 1st March, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED


KRISHAN KUMAR PATODIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00027335

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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 2 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.
