



EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

16th March, 2026

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)

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: EUROTIXIND

(BY NSE NEAPS)

Dear Sir / Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a resignation letter dated 16-03-2026 from Ms Neha Garg, Company Secretary and Compliance Officer of the Company, tendering her resignation from the position of Company Secretary and Compliance Officer.

The said resignation letter will be placed before the Board of Directors of the Company for its consideration and acceptance in due course.

The relevant details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed hereto as "Annexure-A".

This is for your kind information and records.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335



Encl: As above

ANNEXURE – A

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
	Name	Ms. Neha Garg
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Cessation with effect from March 16, 2026
	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: 16 March 2026

To
The Board of Directors
Eurotex Industries & Exports Limited
Raheja Chambers, 11th floor,
Nariman Point, Mumbai 400021.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of the Company, with effect from **today, 16 March 2026**, due to personal reasons.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the above-mentioned date. I also request the Company to file the necessary forms and intimations with the concerned regulatory authorities to give effect to my resignation.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking you.

Yours faithfully,



Neha Garg

Company Secretary & Compliance Officer
A69523

RESIGNATION ACCEPTED

For EUROTEx INDUSTRIES AND EXPORTS LIMITED



KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

