



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

20th July, 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 20-07-2026 from Mr. Mohd Bilal, Company Secretary and Compliance Officer of the Company, tendering his 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	Mr. Mohd Bilal
	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 July 20, 2026
	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Mohammed Bilal
B-102 Sundaram Building
Jay Satyam Chs Ltd

20th July 2026

To,
The Board of Directors,
Eurotex Industries and Exports Limited
1110, Raheja Chambers, 11th Floor, 213,
Nariman Point, Mumbai, 400021

Subject: Resignation from the post of the Company Secretary & Compliance Officer of the Company.

Respected Sirs,

I, Mr. Mohammed Bilal hereby tender my resignation from the post of Company Secretary & Compliance Officer of Eurotex Industries and Exports Limited with effect from today i.e 20th July 2026 due to personal reasons.

I, take this opportunity to thank Board Members, Senior and Colleagues for their co-operation and support during my tenure as a Company Secretary of the Company.

I wish the Company all the best in the future endeavours.

I further request to intimate respective stock exchanges and to submit the necessary forms with the office of Registrar of Companies, Mumbai accordingly.

Thanking You,
Yours sincerely,


Mohd. Bilal
Company Secretary

Place: Mumbai

RESIGNATION ACCEPTED
For EUROTEx INDUSTRIES AND EXPORTS LIMITED


KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

