



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

21st May, 2025

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: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at their meeting held today i.e. Wednesday, 21st May 2025, based on the recommendations of the Audit Committee, have approved -

- Appointment of M/s Aabid & Co, Company Secretary in Practice (FCS No.: 6579; COP No.: 6625 & Peer Review Certificate No.: P2007MH076700), as the Secretarial Auditors of the Company for conducting the secretarial audit for a period of five years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
- Appointment of M/s Ansari & Co, Chartered Accountants, (FRN: 133874W; Mem no. 128285), as the Internal auditors of the Company for conducting the Internal audit for the financial year 2025-26.

The brief profile of M/s Aabid & Co. and M/s Ansari & Co. is enclosed.

Board Meeting Commencement time: 03.00 P.M

Board Meeting Conclusion time: 03.35 P.M

Thanking you,
Yours faithfully

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

NEHA GARG
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure A

Details of Secretarial Auditor and Internal Auditor

Particulars	M/s. Aabid & Co., Company Secretaries	M/s. Ansari & Co., Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor	Re-appointment as Internal Auditor
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	May 21, 2025 appointed for 5 consecutive years from F.Y. 2025-26 till the conclusion of Annual General Meeting (AGM) to be held in the financial year 2030, subject to shareholders approval at the ensuing AGM.	May 21, 2025 appointed for F.Y. 2025-26
Brief profile (in case of appointment)	<p>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.</p> <p>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.</p>	<p>MS ANSARI & Co is a dynamic Chartered Accountants firm based in Bhiwandi, offering a comprehensive range of professional services including Internal Audits, Stock Audits, Statutory Audits, Tax Audits, Management and Compliance Audits, as well as a variety of advisory and attestation services.</p> <p>Founded by CA Muzzarif Salam Ansari, a committed and forward-thinking Chartered Accountant, the firm blends youthful energy with deep professional expertise. We are dedicated to delivering end-to-end accounting and financial solutions that are tailored to meet the evolving needs of our clients and enhance the value of their businesses.</p> <p>At MS ANSARI & Co, we pride ourselves on our ability to handle complex assignments across diverse industries, leveraging our strong technical knowledge and industry insight.</p>



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		Our mission is to support clients throughout their growth journey—transforming business aspirations into reality through strategic advice and comprehensive, value-driven solutions.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable	Not Applicable