

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.com
CIN: L70200MH1987PLC042598

14th November, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

Re: Resignation of Shri Makhan Lal Bagaria (DIN:01213323) - Clarification

Please refer your email dated 5th November, 2019.

As required by you, we are enclosing herewith the Resignation Letter dt.30th September, 2019, of Shri M. L. Bagaria.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

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by RAHUL
RAWAT
Date: 2019.11.14
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RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

Makhan Lal Bagaria

C2-51, Textila CHS, Twin Tower Lane, Veer Savarkar Marg, Prabhadevi, Mumbai 400025

30th September 2019

To,
The Board of Directors / Company Secretary,
M/s Eurotex Industries & Exports Limited,
1110 Raheja Chambers, 11th Floor,
Nariman Point, Mumbai 400021

Respected Sir,

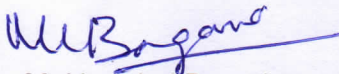
Sub: Resignation from the post of Independent Director

It is with regret that I inform you, that for personal health reasons I will have to resign from my post as "**Director**" with immediate effect. There is no other material reason other than my health condition for my resignation from the Directorship of the company.

I would like to request you to comply with all statutory regulations and compliances as per deadlines and inform me about the same.

It has been my pleasure to serve on the board. I wish the company all the best for the future and regret any inconvenience which my resignation may cause.

Thanking you,



Makhan Lal Bagaria
Din : 0123323