

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA

Contact No: (91-261) 2898595/2898596

Email: corporate@betexindia.com

www.betexindia.com

Date: January 21, 2026

To,
BSE Limited
Address: Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
Scrip Code: 512477

SUBJECT: DETAILS OF AUTHORISED KEY MANAGERIAL PERSONNEL TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR MAKING DISCLOSURES TO STOCK EXCHANGE(S) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) under SEBI Listing Regulations:

S.No	Name	Designation	Contact Details	
			Address	Email & Contact
1	Mr. Manish Kumar Somani	Managing Director	436, GIDC, Pandesara, Surat-394221, Gujarat, India	Tel: +91 261 2898595/2898596 Email: corporate@betexindia.com
2	Ms. Prerna Sharma	Company Secretary and Compliance Officer		

This Intimation will also be made available on the website of the Company and can be accessed using the below link: www.betexindia.com

We request you to take the above on your record.

**Thanking You,
Yours faithfully,
For and on behalf of BEETEX INDIA LIMITED**

**MANISH KUMAR SOMANI
(DIRECTOR)
DIN NO: 00356113
PLACE: SURAT**