

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: 19/01/2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

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

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to the Regulation 6 of SEBI (LODR) Regulations, 2015, we would like to inform the Stock Exchange that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their **Meeting No 4/2025-26 held on Monday, 19th January, 2026** has appointed **Ms. Prerna Sharma (Membership No. ACS 72600)** as Company Secretary and Compliance Officer of the Company w.e.f 19th January, 2026.

The particulars of appointment of Ms. Prerna Sharma as Company Secretary and Compliance Officer in accordance with requirement of Regulation 30 of Listing Regulations are enclosed as **Annexure I**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For BETEX INDIA LIMITED

MANISH KUMAR SOMANI
(DIRECTOR)
DIN NO: 00356113

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Annexure I

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

Sr. No.	Disclosure Requirement	Details
1	Reason for Change in Key Managerial Personnel	Appointment of Company Secretary and Compliance Officer in the company.
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 4/2025-26 held on Monday, 19.01.2026 has appointed Ms. Prerna Sharma as Company Secretary and Compliance Officer of the Company w.e.f 19.01.2026 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	She is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 72600.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship with any of the directors of the company
5	Shareholding, if any in the Company.	Nil