

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Contact No: +91-9879860890 / 7016033889

Email: corporate@betexindia.com

www.betexindia.com

Date: 30.09.2026

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

Scrip Code: 512477

Sub: Re-appointment of Mr. Hanumansingh Karansingh Shekhawat (DIN: 09477751) as the Non-Executive -Independent Director.

Dear Sir/Madam,

Pursuant to our Intimation dated 05th September, 2026 under Regulations 30 of SEBI (LODR) Regulations, 2015, conveying approval of the Board for re-appointment of Mr. Hanumansingh Karansingh Shekhawat (DIN: 09477751) as Non-Executive Director of the Company for further period of 5 years w.e.f. 10th February, 2027, we wish to inform that the Shareholders of the Company, at its 39th Annual General Meeting held on 30th September, 2026, has considered and approved the following:

1. Re-appointment of Mr. Hanumansingh Karansingh Shekhawat (DIN: 09477751) as a Non-Executive Independent Director of the Company for a further term of five consecutive years, commencing from 10th February, 2027 to 09th February, 2032.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stipulated details on above mentioned changes in accordance with Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Part-A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, are provided in **Annexure-1**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

PRERNA
SHARMA

Digitally signed by PRERNA SHARMA
DN: cn=Prerna, o=BETEX INDIA LIMITED,
c=IN, email=prerna.sharma@betexindia.com,
serial=134001, cn=Prerna,
ou=Prerna, cn=Prerna, email=prerna.sharma@betexindia.com,
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PRERNA SHARMA
Company Secretary & Compliance Officer

Encl.: As Above

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ANNEXURE-1

Details of Re-appointment of Mr. Hanumansingh Karansingh Shekhawat as Non-Executive Independent Director w.e.f 10th February, 2027:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment
2	Date of Appointment / cessation (as applicable) and term of appointment	Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at its meeting held on 05 th September, 2026, the members of the company in the 39 th AGM of the company has approved the re-appointment of Mr. Hanumansingh Karansingh Shekhawat, (DIN: 09477751) as Non-Executive Independent Director for further period of 5 (Five) years i.e. from 10 th February, 2027 to 09 th February, 2032
3	Brief Profile	Mr. Hanumansingh Karansingh Shekhawat, Non-Executive Independent Director of the Company, has over 25 years of extensive experience in the textile industry. He is currently engaged as a Management Consultant in the textile sector and provides consultancy services to various dyeing and printing mills located in Surat.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NIL
5	Shareholding, if any in the Company.	NIL.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil