

# **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: [corporate@betexindia.com](mailto:corporate@betexindia.com)

**Date: 26/02/2024**

To,  
**Department of Corporate Services  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai: 400 001

**Scrip Code: 512477**

**Sub. : Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Ms. Priyanka Gohel (Membership No. ACS 47931) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company vide her letter dated 19th February, 2024. The Company has taken her resignation in its Board Meeting held on 26th February, 2024 and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. 26th February, 2024 after closing of the working hours. We thank for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in the enclosed as per **Annexure I**.

Kindly take the same on your record and oblige

**Thanking you,**

**Yours faithfully,  
For BETEX INDIA LIMITED**

**PRIYANKA GOHEL  
(Company Secretary and Compliance Officer)**

# BETEX INDIA LIMITED

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## Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Priyanka Gohel, (ACS: 47931), vide her letter dated 19.02.2024, has tendered her resignation as Company Secretary & Compliance Officer of the Company with effect from 26th February, 2024 after closure of the working hours.
2	Date of Appointment / cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from 26th February, 2024 after closure of the working hours.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

**FROM:-**  
**PRIYANKA HARSUKHBHAI GOHEL**  
Address : 6/5, Tulsishyam Flats,  
Bhimjipura, Nava Vadaj,  
Ahmedabad – 380013, Gujarat (India)

**Date: 19/02/2024**

<b>To,</b> <b>Board of Directors,</b> <b>BETEX INDIA LIMITED</b> 436, G.I.D.C., Pandesara, Surat- 394221, Gujarat (India)	<b>To,</b> <b>THE NOMINATION AND REMUNERATION COMMITTEE</b> <b>BETEX INDIA LIMITED</b> 436, G.I.D.C., Pandesara, Surat- 394221, Gujarat (India)
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**Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP) of the Company.**

Dear Sir/Madam,

I, **Priyanka Harsukhbhai Gohel, (ACS: 47931)**, Company Secretary and Compliance Officer of M/s BETEX INDIA LIMITED, do hereby tender my resignation from the said post due to personal reasons hence will not be able to continue with the Company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with effect from Monday, 26th February, 2024 after closure of the working hours. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

**Yours Faithfully,**

*P. H. Gohel*

**PRIYANKA GOHEL**  
**Company Secretary and Compliance Officer**  
**ACS 47931**  
**eCSIN: RA047931B000117110**

*Priyanka*

**Accepted**

**SURAT BETEX INDIA**  
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