

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: 30.05.2025

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

Scrip Code: 512477

Sub. : Appointment of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to inform that the Board of Directors in their Meeting No. 1/2025-26 held on Friday, 30th May, 2025 approved the appointment of M/s Dhirren R Dave & Co., Practicing Company Secretaries of Surat as the Secretarial Auditor of the Company for 5 consecutive financial years from FY 2025-26 to FY 2029-30.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure-A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer

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Annexure – A (Details with respect to Appointment of Secretarial Auditor)

SR. NO.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Dhirren R Dave & Co., Practicing Company Secretaries of Surat as the Secretarial Auditor of the Company.
2.	Date of appointment and Term of appointment	The Board at its meeting held on May 30th, 2025, approved the appointment of M/s Dhirren R Dave & Co.as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. Dhirren R. Dave & Co. Office Address: B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat Email: drd@drdcs.net Area of Practice: Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable