

# **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: 30.05.2024**

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

**Scrip Code: 512477**

**Sub. : Appointment of Internal 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. 1/2024-25 held on Thursday, 30th May, 2024, approved the appointment of M/s ARVP & Co. Chartered Accountant (Firm Registration No. 101482W), Surat as an Internal Auditor of the Company for the FY 2024-25.

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 Internal Auditor)

SR. NO.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Considering the completion of term of appointment of Internal Auditor of the Company, the Board approved appointment of M/s ARVP & Co. Chartered Accountant (FRN:101482W), Surat as an Internal Auditor of the Company for the FY 2024-25.
2.	Date of appointment/ <del>cessation</del> (as applicable)	30 <sup>th</sup> May, 2024
3.	Term of appointment	To conduct an internal audit for the Financial year 2024-25 including all other professional certifications and assistance required from time to time.
4.	Brief profile (in case of appointment)	<b>Name of Auditor:</b> M/S. ARVP & Co. <b>Office Address:</b> 103, Empire State Building, Ring Road, Udhna Darwaja, Surat-395002, Gujarat <b>Email:</b> <a href="mailto:pankajjain85@hotmail.com">pankajjain85@hotmail.com</a> <b>Area of Practice:</b> <ul style="list-style-type: none"><li>• Audit and Assistance</li><li>• Advisory and Consultancy</li><li>• Direct taxation</li><li>• Indirect Taxation</li><li>• GST and other Services</li></ul>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable