

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: 14.11.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Scrip Code: 512477

Sub: Intimation of Approval of Resignation of Ms. Swati Somani from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting No. **3/2025-26** held today i.e. Friday, the **14th November, 2025** has approved the Resignation of Ms. Swati Somani (ACS 68472), Company Secretary and Compliance Officer of the Company and accepted the relieving date, which will be effective from the closure of business hours on 31st December, 2025. The resignation letter as received from Ms. Swati Somani is also annexed herewith.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer

Encl.: As Above

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

Annexure-A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023

Sr. No.	Particulars	Description
1.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons, she will not able to continue with the company
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation will be effective from the closure of business hours on 31 st December, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

FROM:-
SWATI SOMANI
Address: D-402, Pink City Apartment,
Near Model Town, Parvat Patiya
Surat-395010, Gujarat (India)

Date: 05.11.2025

To, Board of Directors, BETEX INDIA LIMITED 436, G.I.D.C., Pandesara, Surat- 394221, Gujarat (India)	To, THE NOMINATION AND REMUNERATION COMMITTEE BETEX INDIA LIMITED 436, G.I.D.C., Pandesara, Surat- 394221, Gujarat (India)
--	---

Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

I, **Swati Somani, (ACS: 68472)**, 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 Wednesday, 31st December, 2025 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,



SWATI SOMANI

Company Secretary and Compliance Officer
ACS 68472