

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Date: 15.02.2018

To,
The General Manager,
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE Code: 512477

SUB: Intimation pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer of the Company

Dear Sir,

We would like to inform that the Company has accepted resignation of CS Varsha Maheshwari as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 15/02/2018 at the Board Meeting held on 15th February, 2018.

The Particulars of the Resignation of CS Varsha Maheshwari as the Company Secretary and Compliance Officer are as under:

SR. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	15.02.2018
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

You please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations,2015 for resignation of company secretaries.

You are requested to please make necessary alterations in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

FOR, BETEX INDIA LIMITED

Pratik M. Somani



Director

Encl: Certified copy of Board Resolution

Resignation Letter of the CS and Compliance officer

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 15TH FEBRUARY, 2018 AT 12:00 P.M. AT 504, TRIVIDH CHAMBER, OPP. FIRE STATION, RING ROAD, SURAT-395002

ACCEPTANCE OF THE RESIGNATION OF CS VARSHA MAHESHWARI FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F. 15TH FEBRUARY, 2018

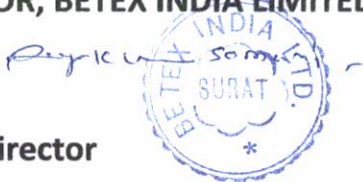
The Chairman Placed before the Board Resignation letter from CS VARSHA MAHESHWARI dated 15TH February, 2018 for resignation from the post of company secretary and Compliance officer of the Company due to her pre-occupation activities. The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT consent of the Board be and is hereby accorded to accept the resignation of CS Varsha Maheshwari from the office of Company Secretary and Compliance officer of the company pursuant to Regulation 30(2)(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations , 2015 w.e.f. 15th February, 2018

“FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to give intimation of above said resignation to the BSE Ltd. and all the concerning authorities and to sign Form DIR-12 and PCS be requested to affix the digital signature of the aforesaid signatories, certify the forms and upload same at the portal of MCA for and on behalf of the Company.”

FOR, BETEX INDIA LIMITED

Director



Date: 15.02.2018

Varsha Maheshwari

204, Vrindavan Complex

Behind Model Town

Parvat Patiya, Surat-395010

Gujarat

Subject: - Resignation from the post of Company Secretary and Compliance Officer of Betex India Limited

Dear Sir,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance Officer of Betex India Limited with effect from 15.02.2018.

Thank you very much for the opportunities for professional and personal development that you have provided me during my tenure. I appreciate the support provided by the company.

Sincerely

For Betex India Limited



Varsha Maheshwari

(Company Secretary and Compliance Officer)