

# **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

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Date: 15.09.2025

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

**Sub: Intimation of Appointment of Statutory Auditor**

Dear Sir/Madam,

Pursuant to the Intimation dated 13<sup>th</sup> August, 2025 under Regulations 30 of SEBI (LODR) Regulations, 2015, conveying approval of the Board for the appointment of **M/S H T K S & CO., Chartered Accountants, (Firms Registration No. 111032W)** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. C P JARIA & CO., Chartered Accountants, we wish to inform that the Shareholders of the Company, at its 38<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> September, 2025, has considered and approved the appointment of M/S H T K S & CO., Chartered Accountants, (Firms Registration No. 111032W) as Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of the 38<sup>th</sup> Annual General Meeting till the conclusion of the 43<sup>rd</sup> Annual General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations are annexed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **BETEX INDIA LIMITED**

**SWATI SOMANI**  
Company Secretary & Compliance Officer

Encl.: As Above

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## Annexure-A

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

Sr. No.	Particulars	Description
1.	Name of the Company	BETEX INDIA LIMITED
2.	Name of the Auditor	M/S H T K S & CO., Chartered Accountants, (Firms Registration No. 111032W)
3.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor for a period of five consecutive years from the conclusion of the 38 <sup>th</sup> Annual General Meeting till the conclusion of the 43 <sup>rd</sup> Annual General Meeting of the Company.
4.	Effective date of Appointment	15 <sup>th</sup> September, 2025 (at 38 <sup>th</sup> AGM of the Company)
5.	Brief profile	<p>M/S H T K S &amp; CO., Chartered Accountants, (Firms Registration No. 111032W), established in 1990 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) providing auditing services to the client and offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high-quality services to all clients.</p> <p>The firm has 6 Partners and over 49 staff having team of experienced professionals provides range of services inter alia under Direct and Indirect Tax, Auditing and Assurance, Appeals and Scrutiny, Corporate Laws and Allied Services, Internal and Process Audits. The firm has presence in 4 cities in India namely Surat, Vapi, Valsad and Guwahati.</p>
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable