

# 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: 400 001  
Scrip Code: 512477

**Sub: Re-appointment of Mr. Mahesh Kumar Somani (DIN: 00106449) as the Non-Executive Non-Independent Director.**

Dear Sir/Madam,

Pursuant to our Intimation dated 13<sup>th</sup> August, 2025 under Regulations 30 of SEBI (LODR) Regulations, 2015, conveying approval of the Board for re-appointment of Mr. Mahesh Kumar Somani (DIN: 00106449) as Non-Executive Director of the Company for further period of 3 years w.e.f. 1<sup>st</sup> October, 2025, 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 following:

1. Re-appointment of Mr. Mahesh Kumar Somani (DIN: 00106449) as a Non-Executive Director of the Company in the Promoter capacity for a further period of three years i.e. from 1<sup>st</sup> October, 2025 to 30<sup>th</sup> September, 2028.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stipulated details on above mentioned changes in accordance with Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Part-A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, are provided in **Annexure-1**.

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-1

### Details of Re-appointment of Mr. Mahesh Kumar Somani as Non-Executive and Non-Independent Director w.e.f 1<sup>st</sup> October, 2025:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment
2	Date of Appointment / cessation (as applicable) and term of appointment	Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at its meeting held on 13 <sup>th</sup> August, 2025, the members of the company in the 38 <sup>th</sup> AGM of the company has approved the re-appointment of Mr. Mahesh Somani, (DIN: 00106449) as Non-Executive Non-Independent Director for further period of 3 (three) years i.e. from 1 <sup>st</sup> October, 2025 to 30 <sup>th</sup> September, 2028.
3	Brief Profile	Mr. Maheshkumar Somani as Chairperson and Non-Executive director of the Company has been at the helm of the affairs and operations of the Company along with the Board of Directors. He is involved in policy planning, vision & strategy and long term development activities of the Company. He has been instrumental in the business expansion plans. Mr. Maheshkumar Sitaram Somani is a commerce graduate from the University of Rajasthan. He has over Two decades of experience in the field of Textile Industry, Business and Corporate Management.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Promoter and related to Mr. Manish Somani, Managing Director and Mr. Ritesh Somani, Whole-time Director.
5	Shareholding, if any in the Company.	Holding 45,000 Equity shares in the Company.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil