

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: 13.08.2025

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,

1. Resignation of Statutory Auditor

We wish to inform that the Board of Directors of the Company in their Meeting held on 13th August, 2025 noted and accepted the resignation of M/s. C P JARIA & CO., Chartered Accountants (FRN No.: 104058W) who have tendered their resignation vide their resignation letter dated 2nd August, 2025 informing their inability to continue as the Statutory Auditors of the Company w.e.f 14th August, 2025. This intimation of resignation was duly disseminated to exchange on 2nd August, 2025.

The Audit Committee and Board members placed on record their appreciation to M/s. C P JARIA & CO., Chartered Accountants Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

2. Appointment of Statutory Auditor

The Board of Directors of the Company in their Meeting held on 13th August, 2025 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended 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. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/S H T K S & CO., Chartered Accountants shall hold office

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from 14th August, 2025 until the conclusion of ensuing Annual General Meeting of the Company to be held in the year 2025.

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 w.e.f 14 th August, 2025 until the conclusion of ensuing Annual General Meeting of the Company to be held in the year 2025.
4.	Effective date of Appointment	Effective from 14 th August, 2025
5.	Brief profile	<p>M/S H T K S & 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