

# **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: 02.08.2025

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

**Sub: Intimation of Resignation of Statutory Auditor**

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that M/s. C P JARIA & CO., Chartered Accountants (FRN No.: 104058W), has tendered the resignation from the office of Statutory Auditor of the Company with effect from 14<sup>th</sup> August, 2025 citing reason that the inability to continue as Statutory Auditor of the Company on account of pre occupation in other assignment.

Enclosed herewith is the resignation letter, along with Annexure A of the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, received from the Statutory Auditor of the company.

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. C P JARIA & CO., Chartered Accountants (FRN No.: 104058W)
3.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor w.e.f 14 <sup>th</sup> August, 2025 vide letter dated 2 <sup>nd</sup> August, 2025  Due to the inability to continue as Statutory Auditor of the Company on account of pre-occupation in other assignment
4.	Effective date of resignation	Effective from 14 <sup>th</sup> August, 2025
5.	Brief profile	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

# C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,  
OPP. KINNARY CINEMA,  
RING ROAD, SURAT-395002.  
PH: 2343289, 2343288  
Email:cpjaria@gmail.com

02.08.2025

To,  
The Board of Directors  
**Betex India Limited**  
436, GIDC PANDESARA,  
SURAT-394221, GUJARAT

**Sub: Resignation as Statutory Auditor**

Dear Sir,

This is to inform you that due to other pre occupation in other assignment, we are not in position to devote our time to the affairs of the company. Accordingly we are submitting our resignation as statutory auditor of the company with effect from 14.08.2025.

Kindly accept my resignation as an Auditor of your company from the above mentioned effective date.

Thanking You

Yours Faithfully,

For, M/s. C P JARIA & CO.,  
Chartered Accountant

*Pankaj Jain*  
CA PANKAJ KUMAR JAIN  
(Partner)  
FRN No.: 104058W  
Membership No.: 112020

