

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: 400 001
Scrip Code: 512477

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting No. **2/2025-26** held today i.e. Wednesday, the **13th August, 2025** approved the 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. 1st October, 2025 subject to approval of shareholders at the ensuing Annual General meeting.

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**.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:10 p.m.

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 1st 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, the Board of Directors at its meeting held today i.e. 13 th August, 2025, re-appointed Mr. Mahesh Somani, (DIN: 00106449) as Non-Executive Non-Independent Director w.e.f 1 st October, 2025 for further period of 3 (three) years. If approved by members he will hold office for a period of 3 (three) years i.e. from 1 st October, 2025 to 30 th 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