



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai - 600 112, India.
Cell : 9841025811 ✦ E-mail : ajeet@bharatcanvas.com ✦ CIN : L17111TN1990PLC020072

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531029; ISIN: INE201N01019; SYMBOL: BHATEXT

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditors - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')-reg (Scrip Code: 531029)

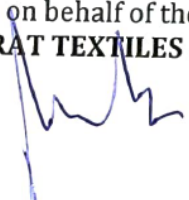
Pursuant to Regulation 30 read with Clause 7 of Para A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on Tuesday, 04 August 2026, has inter-alia approved the appointment of M/s. G & J ASSOCIATES, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2025-26.

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure 1'.

Kindly take the above information on record.

Thanking you,

For & on behalf of the Board of Directors of
BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED


AJEET BHANDARI KUMAR
MANAGING DIRECTOR
DIN: 01023609



PLACE: CHENNAI
DATE: 04/08/2026
ENCL: As Above

FACTORY ADDRESS : 994, Sirupulaipet, Kaveraipettai Satyavedu Road, Suravarikandigai,
Gummidipoondi, Tiruvallur, Tamil Nadu, 601201 .GSTIN :33AAACB2540D1ZH



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Annexure - I

"The details as required under the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

S. No.	Particulars	Description
1.	Name of the Secretarial Auditor	Mr. SHUBHAM JAIN Partner of M/s G & J ASSOCIATES, Practicing Company Secretaries (FCS-13054, COP: -21933, Peer Review No 8194/2026)
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise;	Appointment of G & J ASSOCIATES, Practicing Company Secretary as Secretarial Auditor
2.	Date of Appointment & term of Appointment	<u>Date of Appointment:</u> 04 August 2026 <u>Terms of Appointment:</u> To conduct Secretarial Audit for financial year 2025-26.
3.	Brief profile (in case of appointment).	<u>Name of the Auditor:</u> G & J ASSOCIATES <u>Office Address:</u> 308,309,310,311, Geetanjali Tower, Civil Lines, Jaipur, Rajasthan-302006. <u>Field of experience:</u> The Firm is having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to secretarial reporting and other secretarial requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

