



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

07th August, 2026

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("the Listing Regulations") Appointment of (Additional Non-Executive Non-Independent Director)

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Mr. Sanjay Shrinarayan Baldua (DIN: 06924268) as an Additional Director designated as Non-Executive Non-Independent Director with effect from 07th August, 2026.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 is given in **Annexure A** to this letter.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

Encl: As above





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Annexure-A

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Shrinarayan Baldua (DIN: 06924268) as an Additional Director on the Board of the Company designated as a Non-Executive Non-Independent Director.
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 07 th August, 2026 <u>Term of Appointment</u> – Appointed as an Additional Director (Non-Executive, Non-Independent). He shall hold office up to the date of the ensuing Annual General Meeting of the Company, subject to the approval of shareholders and applicable regulatory provisions.
c)	Brief profile (in case of appointment)	Mr. Sanjay Shrinarayan Baldua is a extensive expertise in order planning and execution, pattern designing, quality assurance, resource costing, and production planning. Strong knowledge of garment manufacturing processes, machinery, and production systems. Proficient in computer applications including MS Excel, PowerPoint, and Tally, with the ability to effectively manage operations, optimize resources, and ensure timely delivery with quality standards. Mr. Sanjay Baldua holds a Bachelor of Commerce (B.Com.) degree from the University of Mumbai and possesses over 35 years of extensive knowledge and experience in garment merchandising, apparel manufacturing, production management, operations management, production planning, sourcing, and sampling. He has demonstrated expertise in managing teams, optimizing operational processes, and driving efficiency and excellence across the apparel manufacturing value chain.

