



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 - 400001
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: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Eurotex Industries and Exports Limited ("the Company"), at its meeting held on Friday, August 07, 2026, has inter alia, considered and approved the appointment of Ms. Priya Amit Manglani (A80626) as Company Secretary & Compliance Officer of the Company with effect from August 07, 2026, under Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of the Company Secretary, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached in ("Annexure-A").

The Board meeting commenced at 3:00 p.m. and concluded at 3:40 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED


KRISHAN KUMAR PATODIA
MANAGING DIRECTOR

DIN: 00027335

Encl: As above





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Annexure-A

Relevant details as required under Regulation 30 - Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Name	Ms. Priya Amit Manglani
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from - August 07 th , 2026. Term of Appointment- The Company Secretary is appointed with effect from August 07 th , 2026 and shall hold office until resignation or termination in accordance with applicable laws and company policies.
4.	Brief profile (in case of appointment)	Ms. Priya Amit Manglani is an Associate Member of the Institute of Company Secretaries of India having membership no. A80626 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and having good experience of Corporate Law and Listing Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director or KMP and Promoters of the company.

