



# 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

Dated: July08,2026

To,  
The Manager- Listing Department  
BSE Limited  
PhirozeJeejeebhoyTowers, Dalal  
Street, Fort  
Mumbai-400001

**SCRIPCODE:531029**

RespectedSir/Madam,

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s **JAIN SONESH & ASSOCIATES., Practicing Company Secretaries** (Membership No-9627 & COP No-11865) has tendered his resignation from the Secretarial Auditor of the company with immediate effect (i.e. from the Financial Year 2025-26) vide letter dated **July 07, 2026** due to Professional and administrative reasons.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

Resignation Letter of Secretarial Auditor is enclosed herewith. Kindly take the

same on record.

Thanking You,  
Yours faithfully,

For **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED**

**AJEET BHANDARI KUMAR**  
MANAGING DIRECTOR  
DIN: 01023609

Encl: As Above





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## ANNEXURE-A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 w.r.t. Resignation of Secretarial Auditor.

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/S JAIN SONESH & ASSOCIATES., Practicing Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Secretarial Auditor of the Company due to Professional and administrative reasons
3.	Date of Resignation	July 07, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For BHARAT TEXTILES & PROOFING INDUSTRIES LTD.

Managing Director



# JAIN SONESH & ASSOCIATES

**Company Secretaries**

Unit No. 1222 (12th Floor), Howrah Trade Centre, 4, M.G. Road, Howrah (WB)-711 101  
M: +91 8013929199 • E-mail: fcssoneshjain@gmail.com | jainsonesh1987@gmail.com



**Date:** 07<sup>th</sup> Day of July 2026

To

**The Board of Directors**

**Bharat Textiles & Proofing Industries Limited**

**994, Sathyavedu Road, T, Suravalikandigai,**

**Sirupuzhalpet (P), Gummidipoondi,**

**Tamil Nadu, India, 601201**

**Subject: Resignation from the Position of Secretarial Auditor of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the position of Secretarial Auditor of **Bharat Textiles & Proofing Industries Limited** with effect from **07<sup>th</sup> Day of July 2026**.

Due to professional and administrative reasons I am unable to continue with the Secretarial Audit assignment of the Company for the Financial Year 2025-26. Accordingly, I request the Board to take note of my resignation and make suitable arrangements for appointment of another Secretarial Auditor for the said financial year,

I further confirm that no Secretarial Audit Report has been issued by me in respect of the Financial Year 2025-26 up to the date of this resignation.

I take this opportunity to express my sincere gratitude for the cooperation, support, and assistance extended by the management and officials of the Company during my association with the Company.

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you.

Yours faithfully,



For JAIN SONESH & ASSOCIATES  
COMPANY SECRETARY

*Sonesh Jain*  
(CS SONESH JAIN)

Proprietor

Mem. No. FCS-9627

CP No.-11865