



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: 01.09.2026

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

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Tuesday 01st September 2026

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the subject cited above, this is to inform you that the Board of Directors of the Company at their Meeting held on Tuesday 01st September 2026 has, inter-alia, considered and approved the following business:

1. Re-appointment of Mr. Ajeet Bhandari Kumar (DIN: 01023609) as Managing Director (MD) of the company.
2. Re-appointment of Mr. Anil Bhandari (DIN: 02722372) as Whole-time director (WTD) of the company.

In compliance with the Regulation 46 of the Listing Regulations, the above information is also being uploaded on the website of the Company and the same can be accessed <https://bharatcanvas.com/>

Details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 will be disclosed in Annexure A and B.

Request you to take the above information on records.

Yours faithfully,
For **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED**

AJEET BHANDARI KUMAR
MANAGING DIRECTOR
DIN: 01023609



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Annexure – A

The brief profile of Mr. Ajeet Bhandari Kumar (DIN: 01023609) as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Ajeet Bhandari Kumar (DIN: 01023609)
2.	Reasons of change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Re-appointment as Managing Director for a period of three (03) years subject to the approval of the Members at the ensuing 36th AGM.
4.	Brief profile (in case of appointment);	Mr. Ajeet Bhandari Kumar has rich technical experience in the manufacturing of cotton canvas, digital printable fabric and PVC coated tarpaulins. Considering his expertise and experience, the Board of Directors is of the opinion that for smooth and efficient running of the business.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Father of Mr. Krishna Kumar Bhandari, the Whole time Director and Husband of Veena Bhandari, Director of the Company. He is also related to Mr. Anil Bhandari, WholeTime Director. Apart from this, he does not have any relationship with the Company, other Directors and Key Managerial Personnel of the Company



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Annexure – B

The brief profile of Mr. Anil Bhandari (DIN: 02722372) as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Anil Bhandari (DIN: 02722372)
2.	Reasons of change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Re-appointment as Wholetime Director for a period of three (03) years subject to the approval of the Members at the ensuing 36th AGM.
4.	Brief profile (in case of appointment);	Mr. Anil Bhandari has rich experience and expertise in Textile Engineering, textile manufacturing processes, production management, quality control, product development, and optimization of textile operations, with sound knowledge of the technical and operational aspects of the textile industry.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Brother of Ajeet Bhandari Kumar, Managing Director of Company. He is also related to Krishan Kumar Bhandari, Whole Time Director and Veena Bhandari, Director.