



TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 12th August, 2026

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506981

Subject: Changes in Management – 12th August 2026.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Dear Sir / Madam,

1. Appointment of Mr. Saurabh S. Somani (DIN: 06540706) as an Additional Director (In Category of "Non-Executive Independent Director")

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today i.e. 12th August, 2026, inter-alia, considered and approved the appointment of Mr. Saurabh S. Somani (DIN: 06540706) as an Additional Director (In Category of "Non-Executive Independent Director") of the Company, with effect from 12th August, 2026.

The requisite disclosure relating to the aforesaid resignation and appointment, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars, is enclosed as Annexure A.

2. Resignation of Mr. Rohit .P. Bajaj (DIN: 08646838) as an Independent Director

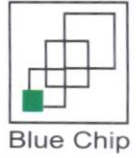
We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 12th August, 2026, took note of and accepted the resignation tendered by Mr. Rohit P Bajaj, Independent Director of the Company with effect from 12th August, 2026, upon closure of business hours. Mr. Rohit P Bajaj has tendered his resignation from the Board due to his other commitments.

The Board placed on record its sincere appreciation for the valuable contribution, leadership, guidance and support provided by Mr. Rohit P Bajaj during his tenure with the Company.

The requisite disclosure relating to the aforesaid resignation and appointment, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars, is enclosed as Annexure B.



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3. Reconstitution of Committees of the Board

Consequent upon the resignation of Mr. Rohit P Bajaj as an Independent Director of the Company, the Board considered and approved the re-constitution of the Committees of the Board, with effect from 12th August 2026, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws. The revised composition of the Committees of the Board is enclosed as Annexure C.

These are also being made available on the website of the Company at www.bluechiptexindustrieslimited.com

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your record.

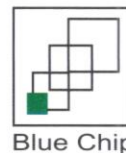
For Blue Chip Tex Industries Limited

Binita Gosalia
Company Secretary & Compliance Officer
Membership No: ACS 25806





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Annexure A

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. Saurabh .S. Somani as an Independent Director

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saurabh S. Somani (DIN: 06540706), as an Additional Director designated as an Independent Director for a term of five consecutive years commencing from 12 th August, 2026, subject to the approval of the Members of the Company
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: 12 th August, 2026 Term: For a term of five consecutive years commencing from 12 th August, 2026
3.	Brief profile	Mr. Saurabh Somani is a BA in Economics from University of Illinois at Urbana Champaign, USA. He graduated in 2012. He has worked in EY India for 5 years in Risk Advisory. Post EY, he has worked in a travel startup company for 2 years. In 2018, he joined family office where he is looking after investments in Private & Public Markets and Real Estate. He is having overall experience of over 8 years in Finance & Investments.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Saurabh .S. Somani is not related to any other Director
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Saurabh S. Somani is not debarred from holding the office of Director pursuant to SEBI Order or Order of any such authority.

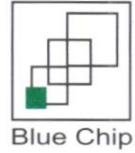
Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640632 / 3293596

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842



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Annexure B

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Rohit P Bajaj as an Independent Director

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rohit P Bajaj (DIN: 08646838), as an Independent Director of the Company due to his other commitments.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 12 th August, 2026 upon closure of business hours.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Not Applicable

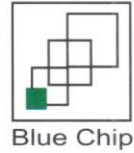
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Annexure C

Reconstitution of Committees of the Board

The revised composition of the Nomination and Remuneration Committee w.e.f 12th August, 2026 is as mentioned below:

Nomination & Remuneration Committee		
Name of Committee Member	Designation	Category
Mrs. Tanya S Shah	Chairman	Non-Executive Independent Director
Mr. Saurabh S Somani	Member	Additional Director (Non-Executive Independent Director)
Mr. Siddharth A Khemani	Member	Non-Executive Independent Director

The revised composition of the Audit Committees w.e.f 12th August, 2026 is as mentioned below:

Audit Committee		
Name of Committee Member	Designation	Category
Mr. Abhishek S Kamdar	Chairman	Non-Executive Independent Director
Mr. Saurabh S Somani	Member	Additional Director (Non-Executive Independent Director)
Mr. Rahul A Khemani	Member	Chief Financial Officer & Director