



# 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

Date: 02nd July, 2026

To,  
The Manager  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531029

Respected Sir / Madam,

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that **Mr. SHIV RATAN JHAWAR** (ICSI Membership No.: A60893) vide his resignation letter dated 01<sup>st</sup> July, 2026 has tendered his Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel – KMP) of the Company for better growth and career opportunity and he will be relieved from his responsibilities with effect from 01<sup>st</sup> July, 2026 (after the closing of business hours).

The Board of Directors of the Company placed its appreciations for the valuable services rendered by **Mr. SHIV RATAN JHAWAR** to the Company during his tenure.

*The details as required under Schedule III - Para A of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed in "Annexure – I".*

The above information shall also be made available on the Company's website <https://btgroupcompanies.com/bharat/index.html>.

Please take the above on your record.

Thanking you,  
Yours Faithfully,

FOR BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED

**AJEET KUMAR  
BHANDARI**

Digital Signature of AJEET BHANDARI  
DN: cn=AJEET BHANDARI, o=BHARAT TEXTILES AND PROOFING INDUSTRIES LIMITED, email=ajeet@bharatcanvas.com, c=IN  
Serial Number: 9146662761081012126467468  
74662761081012126467468, cn=AJEET BHANDARI  
Date: 2026.07.02 10:35:02 +05'30'

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

## ANNEXURE I

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	MR. SHIV RATAN JHAWAR
2	Reason for change viz. appointment, Resignation, removal, death or otherwise Resignation	Resignation  As mentioned in the Resignation Letter, Resignation is due to better growth and career opportunity.
3	Date of Cessation	With effect from 01 <sup>st</sup> July 2026 (after the closing of business hours)
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

DATE: 01<sup>ST</sup> JULY, 2026

To,  
Board Of Directors,  
Bharat Textiles & Proofing Industries Limited  
994, Sathyavedu Road, T, Suravalikandigai,  
Sirupuzhalpet (P), Gummidipoondi,  
Tamil Nadu, India, 601201

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Bharat Textiles & Proofing Industries Limited.**

Respected Sir/Madam,

I, **SHIV RATAN JHAWAR** (ACS: 60893) hereby tender my resignation from the position of Company Secretary and Compliance Officer of the **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED** with effect from Wednesday, 01<sup>st</sup> July, 2026 (after closure of business hours) for better growth and career opportunity.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Kindly acknowledge the receipt.

Yours faithfully,

*Shiv Ratan Jhawan*

SHIV RATAN JHAWAR ACS 60893  
Company Secretary & Compliance Officer  
Membership No.: A60893