

BETEX INDIA LIMITED

Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5).

The Board of Directors has authorised the key managerial personnel of the Company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure.

Contact detail of the key managerial personnel of the Company is as follows:

Name : Mr. Maheshkumar Sitaram Somani
Designation : Chairman
Contact Number : (91-0261) 2898595/2328902/2898596
Email ID : corporate@betexindia.com & bilshare@yahoo.com

Name : Mr. Manish Somani
Designation : Whole Time Director cum Chief Financial Officer
Contact Number : (91-0261) 2898595/2328902/2898596
Email ID : corporate@betexindia.com & bilshare@yahoo.com

Name : Ms. Swati Somani
Designation : Company Secretary & Compliance Officer
Contact Number : (91-0261) 2898595/2328902/2898596
Email ID : corporate@betexindia.com & bilshare@yahoo.com