

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 31.08.2024

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting No. 3/2024-25 held today i.e. Saturday, the 31st August, 2024, inter alia, taken following decisions:

1. Approved the appointment of Mrs. Sakshi Saurabh Sodhani (DIN: 10742836) as an Additional Director in the capacity of Independence w.e.f 1st September, 2024.
2. Approved the re-appointment of Mr. Ritesh Rajkumar Somani (DIN: 01402114) as Whole-time Director of the Company for further period of 5 years w.e.f. 1st April, 2025 subject to approval of shareholders at the ensuing Annual General meeting.
3. Approved the appointment of Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2025 subject to approval of shareholders at the ensuing Annual General meeting.

Stipulated details on above mentioned changes in accordance with Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, are provided in **Annexure-A**.

The Meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 3:33 p.m.

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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

Encl.: As Above

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ANNEXURE-A

Details of Appointment of Mrs. Sakshi Saurabh Sodhani as an Additional Director in the capacity of Independence w.e.f 1st September, 2024:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
2	Date of Appointment / cessation (as applicable) and term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 31 st August, 2024, appointed Mrs. Sakshi Saurabh Sodhani, (DIN: 10742836) as an Additional Director in the capacity of Independence w.e.f 1 st September, 2024 till the date of ensuing General Meeting. If approved by members she will hold office for a period of 5 (five) years i.e. from 1 st September, 2024 to 30 th August, 2029.
3	Brief Profile	Mrs. Sakshi Sodhani is appointed as an Independent Non-Executive Director on the Board w.e.f 1 st September, 2024 in the Board Meeting held on 31 st August, 2024. Mrs. Sodhani aged 25 years and holds a Graduate degree in Commerce having 2 Years' experience in textile Industry. She has a good knowledge of Finance & Accounts.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Sakshi Sodhani is not related to any Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company.	Mrs. Sakshi Sodhani is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil

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Details of Re-appointment of Mr. Ritesh Rajkumar Somani as Whole-time Director of the Company for further period of 5 years w.e.f. 1st April, 2025:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment
2	Date of Appointment / cessation (as applicable) and term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 31 st August, 2024, re-appointed Mr. Ritesh Rajkumar Somani (DIN: 01402114) as Whole-time Director w.e.f. 1 st April, 2025 for further period of 5 (five) years. If approved by members he will hold office for a period of 5 (five) years i.e. from 1 st April, 2025 to 31 st March, 2030.
3	Brief Profile	Mr. Ritesh Rajkumar Sitaram Somani is an Executive Director of the Company aged 38 Years; a Post Graduate Diploma in Business Management from "SVKM's Narsee Monjee institute of Management Studies (NMIMS) 2010, Mumbai" He has 11 Years of experience in textile Industry. He started his career with M/s Sumeet Silk Processors (P) Ltd to run fabrics processing unit. He also spearheads initiatives in sustainability, CSR, and Innovation at Betex India Limited Presently he is taking care of two dyeing and printing houses under the company and looking over production and finance, of the company.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Promoter and related to Mr. Manish Somani, Whole-time Director and Mr. Mahesh Somani, Non-Executive Director.
5	Shareholding, if any in the Company.	Mr. Ritesh Rajkumar Sitaram Somani is holding 75981 equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular	He is not debarred from holding the office of Director by virtue of any Securities Exchange

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	No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	Board of India order or any other such authority.
7	Directorships in other Public Company	Sumicot Limited

Details of Appointment of Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2025:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
2	Date of Appointment / cessation (as applicable) and term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 31 st August, 2024, appointed Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company w.e.f. 1 st April, 2025 for a period of 5 (five) years. If approved by members he will hold office for a period of 5 (five) years i.e. from 1 st April, 2025 to 31 st March, 2030.
3	Brief Profile	Mr. Manish Kumar Somani is an Executive Director of the Company aged 41 years, a Bachelors of Business Administration from the "METAS of Seventh Day Adventists School, Surat" Mr. Manish Kumar Somani who has over 12 years of experience in textile business operations. He has held various leadership roles in the Company. He has always been exploring new business opportunities and challenges. He was working with the group in its various business divisions since 2003 and in the year 2007, he became Director on the Board. He is looking after company's day to day activities.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Promoter and related to Mr. Ritesh Somani, Whole-time Director and Mr. Mahesh Somani, Non-Executive Director.

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5	Shareholding, if any in the Company.	Mr. Manish Kumar Somani is holding 20150 equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil