

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: 11.02.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Scrip Code: 512477

Sub: Intimation of Reconstitution of Committees of the Company

Dear Sir/Madam,

We hereby inform the Stock Exchange that consequent upon the Resignation of Mrs. Deepa Dinesh Agarwal from the post of Directorship and various Committee membership w.e.f. 30th March, 2025, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 31st March, 2025 is as under:

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Chairperson
2	Mr. Hanumansingh Shekhawat	Non-Executive Independent Director	Member
3	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Chairperson
2	Mr. Hanumansingh	Non-Executive Independent	Member

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

	Shekhawat	Director	
3	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Chairperson
2	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Member
3	Mr. Ritesh Kumar Somani	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Chairperson
2	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Member
3	Mr. Ritesh Kumar Somani	Executive Director	Member

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer