



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1404 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

17<sup>th</sup> April, 2026

The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir / Madam,

**SUB : INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND  
COMPLIANCE OFFICER.**

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Eurotex Industries and Exports Limited (“the Company”), at its meeting held on Friday, April 17, 2026, has inter alia, considered and approved the appointment of Mr. Mohammed Bilal (ACS A79909) as Company Secretary & Compliance Officer of the Company with effect from April 17, 2026, under Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of the Company Secretary, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached in (“Annexure-A”).

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**KRISHAN KUMAR PATODIA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00027335**  
Encl: As above



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## Annexure A

Relevant details as required under Regulation 30 - Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Name	Mr. Mohammed Bilal
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	With effect from - April 17, 2026. <b>Term of Appointment-</b> The Company Secretary is appointed with effect from April 17, 2026 and shall hold office until resignation or termination in accordance with applicable laws and company policies.
4.	Brief profile (in case of appointment)	Mr. Mohammed Bilal is a qualified Company Secretary, holds a Bachelor of Commerce (B. Com) degree, and has accumulated 10 months of overall professional experience.
5.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or KMP and Promoters of the company.

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

**KRISHAN KUMAR PATODIA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00027335**