



BTTL/ July 9, 2021

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001

Sub: Resignation from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company

Dear Sir/Madam,

This is to inform you that Mr. Arjun Sharma, Company Secretary, Compliance Officer and Chief Financial Officer of the Company has resigned from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company and has been relieved from the services with effect from closing business hours of 9th July, 2021.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Shekhar Agarwal

Chairman & Managing Director and CEO

DIN NO. 00066113

Bhilwara Technical Textiles Limited

Corporate Office:

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Corporate Identification No.: L18101RJ2007PLC025502