

BLUE PEARL TEXSPIN LIMITED

(FORMERLY KNOWN AS E-WHA FOAM INDIA LIMITED)

Regd Off: Office No. 32, VyaparBhavan, 49, P.D. Mello Road, Mumbai -400 009,
Maharashtra.

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Date: 30/12/2015

To

The Board of Directors,
BLUE PEARL TEXSPIN LIMITED

Circular Resolution - Authorization of Key Managerial Personnel (KMP) for Material Events

Dear Sir,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall make disclosures of any events or information which, in the opinion of the board of directors of the listed company, is material.

Therefore, The approval of the Board of Directors is sought by way of circular resolution for the authorizing Key Managerial Personnel (KMP) for the purpose of determining materiality of events/information and making disclosures to the stock exchanges pursuant to Regulation 30 read with para A of part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 made there under and as per provisions of Section 175 of The Companies Act, 2013.

Request your approval to the enclosed resolution as per draft attached by signing against your name. The said circular resolution shall be noted at the next Board Meeting.

Thanking you,

Yours Faithfully,

For BLUE PEARL TEXSPIN LIMITED



MR. ARUN KUMAR SHARMA
(DIRECTOR/CEO)
DIN NO: 00369461

Encl: as above.