



Bindal Exports Limited

Date: 29/07/2020

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

REF: Scrip Code: 540148

ISIN: INE564V01013

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Wednesday, 29th July, 2020 has appointed Ms. Dhruvi Shyam Kapadia (ACS 61947) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 29th July, 2020.

The Particulars of Appointment of Ms. Dhruvi Shyam Kapadia as a Company Secretary and Compliance Officer are as under:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Wednesday, 29 th July, 2020
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A61947 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



★ A Govt. Recognized Star Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915



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You are please to take on record the above said information as required to be disclosed by the Company pursuant to the *Regulation 30(2)1{4} read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015* for change in the Company Secretary.

Thanking You,

Yours Faithfully,
**FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED**

Ravindrakumar Arya
Managing Director
DIN: 00033067



Encl.: Brief Profile of Company Secretary and Compliance Officer.

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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER DHRUVI SHYAM KAPADIA

CS Dhruvi Shyam Kapadia aged about 27 years is an Associate Member of the Institute of Company Secretaries of India (ICSI). She is graduate in Commerce and Law. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 29th July, 2020 and she is responsible for all the compliances related to Companies Act, Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

Yours Faithfully,
FOR BINDAL EXPORTS LIMITED

Ravindrakumar Arya
Managing Director
DIN: 00033067



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**SUB: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY UNDER
REGULATION 6(1) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

We would like to inform that the Company has appointed Ms. Dhruvi Shyam Kapadia (ACS - 61947) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 29th July, 2020, by the Board of Directors at the Board Meeting held on Wednesday, 29th July, 2020.

The Particulars of the Compliance Officer are as under:

- | | |
|---------------------------|--|
| 1. Name :- | Dhruvi Shyam Kapadia |
| 2. Designation :- | Company Secretary and Compliance Officer |
| 3. Date of Appointment :- | 29 th July, 2020 |
| 4. Email Id :- | cs@bindalexports.com |
| 5. Contact No.:- | +91-9909035784 |

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,
FOR BINDAL EXPORTS LIMITED

Ravindrakumar Arya
Managing Director
DIN: 00033067



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