Bindal Exports Limited

Date: - September 6, 2017

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Company Script Code - 540148

SUB – CHANGE IN COMPANY SECRETARY

Dear Sir/Mam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation), we hereby inform the Exchange that Resignation of Mr. Nikhil Mistry from the Service of Bindal Exports Limited on June 3, 2017 the Board of Directors of the Company has accepted his Resignation as the Company Secretary and Compliance Officer of the Company w.e.f. June 19, 2017.

In view of the aforesaid subject, the Board of Directors of the Company at its Meeting held on August 28, 2017 has appointed Mr. Brajendra Shukla as Company Secretary and Compliance officer (as per Listing Regulations) of the Company w.e.f. July 20, 2017.

Kindly take this information on record.

Thanking You,

Yours faithfully,
For **Bindal Exports Limited**

Ravindrakumar Arya
Managing Director
(DIN – 00033067)

BINDAL EXPORTS LTD. SURAT