Bindal Exports Limited

Date- January 28, 2019

To,

The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400023

Company Scrip code: - 540148

Sub:- Disclosure under Regulation 30 of SEBI (LODR), 2015 - Change in Management.

Dear Sir,

This is to inform you under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held today i.e. January 28, 2019. In that meeting the Board has considered and approved the following matters:

1. Acceptance of Resignation of Ms. Seema Asawa (DIN: 07600303) as an Independent Director of the Company w.e.f. January 28, 2019

2. Appointment of Mr. Aditya Joshi (DIN 07718831) as an Independent Director of the Company w.e.f. January 28, 2019

Kindly acknowledge receipt of the same.

Other details as required under aforesaid Regulation 30 read with the relevant clauses is furnished as "ANNEXURE A"

Thanking you,

Yours faithfully,

For Bindal Exports Limited

BINDAL EXPORTS LTD. SURAT

Kiran Goklani
Company Secretary
A48453

ANNEXURE A

Particulars	Details
Reason for change viz appointment, resignation, removal , death or otherwise	Appointment of Mr. Aditya Joshi as an Independent Director & Resignation of Ms. Seema Asawa as an Independent Director
Brief Profile	Mr. Aditya Joshi (DIN 07718831) is an Advocate currently working on the Panel of Approved Advocates of Angel Broking Ltd (Surat), Lords Plaza Hotel (Surat), Unit Trust of India (Surat) and Director of Cry Welfare and Charity Foundation (Surat).
Disclosure of Relationship between Directors; if any.	N.A.

BINDAL EXPORTS LTD.

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

Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 395 225, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : US1109GJ2007PLC050915