



Bindal Exports Limited

Date: 05/03/2021

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 AN INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on 05 March, 2021 has appointed Ms. Hiral Vaghasiya (DIN: 09069710) as an Additional Director of the Company in the capacity of Independence on the Board of the Company. Subject to her appointment by the Shareholders at the ensuing Annual General Meeting, she will be appointed as an Independent Director for a period of 5 years w.e.f. 05 March, 2021.


Brief profile of Ms. Hiral Vaghasiya has been attached as Annexure- A to this letter.

We further confirm that Ms. Hiral Vaghasiya is not related to any of the Directors of the Company. Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, the Company has also received declaration of Independence from her.

We request you to kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,
FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED


Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
M. No.: A61947



★ 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



Annexure - A

Brief profile of Ms. Hiral Vaghasiya

1	Name	Hiral Rasikbhai Vaghasiya
2	Date of Appointment	05/03/2021
3	Brief Profile	Ms. Hiral Vaghasiya is a member of ICAI having 4 years of experience in Accounts/ Finance & Taxation.
4	Disclosure of Relationship between Directors	N.A.
5	No. of shares held in the Company	NIL
6	Names of the Company in which Director holds directorship and membership of Committees of the Board	NIL



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