Bindal Exports Limited

Date: 27/07/2023

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

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, the 04th August, 2023** at **12:00 PM** at registered office of the Company, inter alia, to consider the following agenda:

1. To appoint Ms. Charmi Soni (ACS: A72108) as Compliance Officer cum Company Secretary of the Company;

2. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED

RAVINDRAKUMAR KANHAIYALAL ARYA
Digitally signed by RAVINDRAKUMAR KANHAIYALAL ARYA
Date: 2023.07.27 15:42:47 +05'30'

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067