Bindal Exports Limited

Date:19/05/2023

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 AND 33 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 **Saturday, the 27thMay, 2023** at registered office of the Company, inter alia,

1. To consider and approve Audited Financial Statements for the Year ended 31st March, 2023 and Financial Results for the Half year and year ended 31st March, 2023 along with the Statement of Assets and Liabilities;
2. To take note of resignation of Ms. Parmita Hasit Mehta as a Company Secretary and Compliance Officer of the Company;
3. To take note of resignation of Ms. Nishidha Ajay Agarwal as CFO of the Company;
4. 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: 2023.05.19 16:42:25 +05'30'

RAVINDRAKUMAR KANHAIYALAL ARYA
Managing Director
DIN: 00033067

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