Bindal Exports Limited

Date: 14/02/2022

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/ Madam,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 24th February, 2022 at Registered Office of the Company, inter alia, to transact the following business:

1. To take note of Resignation of Ms. Dhruvi Shyam Kapadia (ACS: 61947) from the post of Company Secretary & Compliance Officer of the Company; and
2. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED

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

BINDAL EXPORTS LIMITED SURAT

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