

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

NOTICE

NOTICE is hereby given that the **Seventeenth** Annual General Meeting of the members of Bindal Exports Limited ("**Bindal**" or "**the Company**") will be held on **Monday, September 30, 2024** at Registered Office of the Company i.e. Block No. 270, Bindal house, Surat-Kadodara Road, Kumbharia, Surat, Gujarat-395010 at **01:00 P.M.** to transact the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors' and Auditors' thereon.
2. To appoint a director in place of **Mr. Anupam Ravindra Arya (DIN: 00287676)**, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.
3. To consider and if thought fit, to pass the following resolution as Ordinary Resolution with or without modification.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **M/s. S M R N & Co., Chartered Accountants (FRN: 0143313W)**, be and are hereby appointed as Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of Twenty Second Annual General Meeting of the company to be held in calendar year 2029 at a remuneration to be decided by Board of Director of the company and the Auditor plus out of pocket expenses."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for Appointment/Regularization of **Mrs. Khushboo Agarwal**, as an Independent Director of the Company:

Regd. Office: Blok No.270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat – 395006
E-mail: cs@bindalexports.com, Website: www.bindalexports.com, Tel. No. 0261-2640700

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“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); based on the recommendation of the Nomination and Remuneration Committee of the Company and approval of the Board of Directors; Mrs. Khushboo Agarwal, who was appointed as an Additional Independent Director of the Company with effect from 10th February, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years i.e. from 10th February, 2024 to 10th February, 2029.”

“RESOLVED FURTHER THAT any one Director of the Company or CFO of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for Appointment/Regularization of **Mr. Anupam Ravindra Arya**, as Whole-time Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V of the Act and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and Articles of Association of the Company and such other approvals as are necessary, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for reappointment of Mr. Anupam Ravindra Arya (DIN : 00287676) as Whole-time director of the Company, with effect from 10/02/2024 for period of 5 years on the terms and conditions including remuneration, as contained in the draft of the Agreement to be entered into between the Company and Mr. Anupam Ravindra Arya, material terms of which are set out in the explanatory statement attached hereto, with liberty to the Board of Directors (hereinafter referred to as “the Board”, which term shall include the Nomination and Remuneration Committee of the Board constituted for the purpose) to alter and vary from time to time, the terms and

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conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Anupam Ravindra Arya, subject to the same not exceeding the applicable limits as specified in Section 197 read with Schedule V of the Act or any statutory modification(s) or re-enactment thereto.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for approve Related Party Transaction:

"RESOLVED THAT pursuant to section 188 of the Companies Act, 2013 read with the read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and also pursuant to the recommendation of Audit Committee of the company, approval of the members be and is hereby accorded to the transactions proposed to be entered with M/s Jaybharat Filaments Pvt Ltd identified as related party by the company as detailed below:

Name of the related party and nature of relationship	Nature of Transaction (s)	Type of Transaction (s)	Duration of Transaction (s) to be entered	Particulars of Transaction (s)	Material terms of transactions including value
M/s Jaybharat Filaments Pvt Ltd	Transaction (s) to be entered into various tranches	Transaction (s) is in ordinary course of business	For Financial Year 2024-25	Purchase, Sale, Services of Goods or Material or for the purpose of Job Work of Goods or Material	Price of each transaction is calculated on arm's length basis and aggregate amount of transaction (s) to be entered is upto Rs. 10 Crores(Rupees Ten Crores Only)

RESOLVED FURTHER THAT anyone of the director of the company be and is hereby severally authorised to sign and execute all the documents/papers/letters for and on behalf of the company in respect of the above transaction and to do such other act, deed and things as may be required to give effect of this resolutions."

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7. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for approve Related Party Transaction:

“RESOLVED THAT pursuant to section 188 of the Companies Act, 2013 read with the read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and also pursuant to the recommendation of Audit Committee of the company, approval of the members be and is hereby accorded to the transactions proposed to be entered with M/s Bindal Silk Mills Pvt Ltd identified as related party by the company as detailed below:

Name of the related party and nature of relationship	Nature of Transaction (s)	Type of Transaction (s)	Duration of Transaction (s) to be entered	Particulars of Transaction (s)	Material terms of transactions including value
M/s Bindal Silk Mills Pvt Ltd	Transaction (s) to be entered into various tranches	Transaction (s) is in ordinary course of business	For Financial Year 2024-25	Purchase, Sale, Services of Goods or Material or for the purpose of Job Work of Goods or Material	Price of each transaction is calculated on arm's length basis and aggregate amount of transaction (s) to be entered is upto Rs. 10 Crores (Rupees Ten Crores Only)

RESOLVED FURTHER THAT anyone of the director of the company be and is hereby severally authorised to sign and execute all the documents/papers/letters for and on behalf of the company in respect of the above transaction and to do such other act, deed and things as may be required to give effect of this resolutions.”

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for approve Related Party Transaction:

“RESOLVED THAT pursuant to section 188 of the Companies Act, 2013 read with the read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and also pursuant to the recommendation of Audit Committee of the company, approval of the members be and is hereby accorded to the transactions proposed to be entered with M/s Bindal Exim Pvt Ltd identified as related party by the company as detailed below:

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Name of the related party and nature of relationship	Nature of Transaction (s)	Type of Transaction (s)	Duration of Transaction (s) to be entered	Particulars of Transaction (s)	Material terms of transactions including value
M/s Bindal Exim Pvt Ltd	Transaction (s) to be entered into various tranches	Transaction (s) is in ordinary course of business	For Financial Year 2024-25	Purchase, Sale, Services of Goods or Material or for the purpose of Job Work of Goods or Material	Price of each transaction is calculated on arm's length basis and aggregate amount of transaction (s) to be entered is upto Rs. 10 Crores (Rupees Ten Crores Only)

RESOLVED FURTHER THAT anyone of the director of the company be and is hereby severally authorised to sign and execute all the documents/papers/letters for and on behalf of the company in respect of the above transaction and to do such other act, deed and things as may be required to give effect of this resolutions."

**By Order of the Board of Director
For Bindal Exports Limited**

Sd/-

**Ravindrakumar Kanhaiyalal Arya
Managing Director**

DIN: 00033067

Place: Surat

Date: 07.09.2024

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NOTES:

1. In accordance with the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification / Guidance on applicability of Secretarial Standards 1 and 2 dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Block No. 270, Bindal house, Surat-Kadodara Road, Kumbharia, Surat, Gujarat-395010 which shall be the venue of the AGM.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself/herself and the proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than forty-eight hours before the scheduled time of the commencement of 17th Annual general meeting (AGM).
3. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Institutional investors and corporate Members are encouraged to attend and vote at the 17th AGM. Institutional investors and corporate Members (i.e. other than individuals, HUF's, NRI's etc.) intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM or to vote through remote e-voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail on their registered e-mail address to mdbaid@yahoo.com with a copy marked to company and NSDL at cs@bindalexports.com & evoting@nsdl.co.in respectively. Institutional shareholders (i.e other than individuals, HUF's, NRI's etc.) can also upload their Board Resolution /Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login. The shareholder needs to furnish the printed attendance slip along with a valid identity proof such as the PAN card, passport, AADHAAR card or driving license to enter the AGM hall. Members holding equity shares in electronic form and proxies thereof are requested to bring their DP ID and Client ID for identification.
5. Members are requested to bring the attendance slip at the AGM. Members who hold shares in dematerialized form are requested to write their client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip. Duplicate Attendance Slip and/or Copies of the Annual report shall not be issued / available at the venue of the meeting.

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6. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Pursuant to provisions of section 91 of the Companies Act, 2013, The Register of Members and Share transfer Book shall remain closed from 24th Day of September, 2024 to 30th Day of September, 2024 (both days inclusive) for purpose of 17th AGM of the Company.
8. SEBI has mandated the submission of Permanent Account Number (PAN) proof of identity, address and bank details by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the said documents to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or its RTA. Members are requested to intimate any changes pertaining to their name, postal address, email address, phone number, PAN, mandates, nominations, power of attorney, etc. to their DPs, where shares are held by them in electronic mode and to the Registrar and Transfer Agent ("RTA"), where the shares are held in physical form.
9. Members must quote their Folio Number/ Demat Account Number and Contact number etc in all correspondence with the Company/ RTA.
10. SEBI vide its notification (*SEBI/LADNRO/GN/2018/24*) dated 8 June 2018 as amended on 30 November 2018, has stipulated that w.e.f. 1 April 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in the dematerialised form. The Members holding shares in physical form are requested to dematerialise their holdings at the earliest as henceforth it will not be possible to transfer shares held in physical mode.
11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM on the date of the AGM will be provided by NSDL.
12. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request to cs@bindalexports.com in advance atleast **15 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who

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do not wish to speak during the AGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@bindalexports.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM and to avoid repetition of questions.

13. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Monday, September 23, 2024, being the cutoff date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
14. The Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their DPs are requested to register/update their e-mail address with their DPs with whom they maintain their de-mat account. This may be treated as an advance opportunity in terms of proviso to Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014.
15. Members, who still hold share certificates in physical form, are advised to dematerialize their shareholding to also avail of numerous benefits of dematerialisation, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
16. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
17. The Members are requested to send all communications relating to shares held by them of the Company, to the Company's RTA - Bigshare Services Pvt. Ltd. The Members holding shares in electronic mode should address all their correspondence to their respective DPs.
18. In line with the General Circulars No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021, issued by the MCA and the SEBI Circulars, Notice of the AGM along with the Integrated Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/RTA, unless any Member has requested for a physical copy of the same. The Notice of 17th AGM and Annual Report 2022-23 are available on the Company's website viz. www.bindalexports.com and may also be accessed from the relevant section of the websites of the Stock Exchanges. The Notice shall also be available on the e-Voting website of the agency engaged for

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providing e-Voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.

19. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. In case of shares held in physical form, members are advised to register their e-mail id by sending e-mail to company's email id cs@bindalexports.com by sending duly filled form **downloaded from Company's website** www.bindalexports.com Members are requested to register their email id and support the green initiative efforts of the Company.
20. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
21. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
22. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
 - **For shares held in electronic form:** To their Depository Participant only and not to the Company's RTA. Changes intimated to the Depositor Participant will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.
 - **For shares held in physical form:** To the Company's RTA in prescribed Form ISR -1 and other forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, as per instructions mentioned in the form. The said form can be downloaded from the Members' Referencer available on the Company's website under Investor resources and is also available on the website of the RTA.
23. The Company has been maintaining, inter alia, the following statutory registers at its registered office of the company
 - i) Register of contracts or arrangements in which directors are interested under section 189 of the Act.

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- ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act.
24. Pursuant to section 72 of the Act, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 (a copy of which is available on the Company's website. In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.
25. In case a person becomes a member of the Company after dispatch of e-AGM Notice, and is a member as on the cut-off date for e-voting, i.e., **Monday, 23rd September, 2024**, such person may obtain the user id and password from by email request on evoting@nsdl.co.in.
26. Alternatively, member may send signed copy of the request letter providing the email address, mobile number and self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email to cs@bindalexports.com for obtaining the Annual Report and Notice of AGM.
27. The Board of Directors of the company has appointed **M/s. M.D. Baid & Associates**, Company Secretaries, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
28. Voting Options – In view of the meeting being held by audio visual means, the Members shall have two options of voting, both electronically as follows:
- a) Remote e-voting
 - b) Electronic e-voting during the AGM
- a) Instructions for **Remote E-Voting**:
- Voting through electronic means is made available pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020.
 - The Company has approached NSDL for providing remote e-voting services through their e-voting platform. In this regard, your demat account/folio number has been enrolled by the Company for your participation in remote e-voting on resolutions placed by the Company in the AGM Notice.
 - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes the member of the Company after the

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notice is send through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

- However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. (Monday) September 30, 2024.
- The Members are advised to update their mobile number and e-mail ID with their DPs in order to access e-Voting facility.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote on such resolution(s) again.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on **Friday, 27th September, 2024 at 09.00 A.M.** and ends on **Sunday, 29th September, 2024 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e. **23rd September, 2024** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on **the cut-off date, being 23rd September, 2024.**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

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In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="618 548 1472 1262">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="618 1262 1472 1873">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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	<p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and

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	also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY I.E. NSDL AND CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mdbaid@yahoo.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can

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also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.co.in

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF EMAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

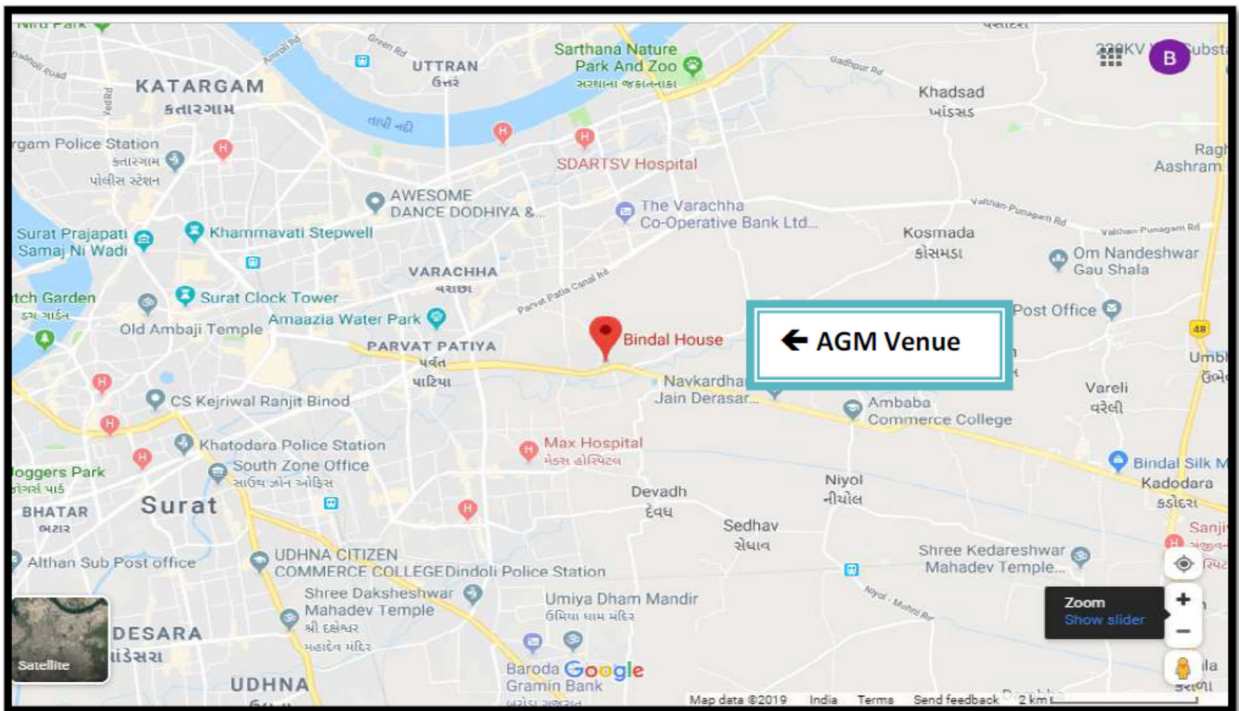
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@bindalexports.com
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@bindalexports.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
29. The Board of Directors of the Company have appointed Mr. Mohanlal Baid, Practicing Company Secretary (Membership No. A3598 COP: 3873), partner of M. D. Baid & Associates, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and

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transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

30. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast during the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, of the resolutions put to vote to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
31. The results of voting will be declared on receipt of Scrutinizer's Report at the Registered office of the Company and the same along with the Scrutinizers Report will be published on the website of the Company and the website of NSDL. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to stock exchange where the shares of the Company are listed.
32. Route Map to the Venue of the 17th Annual General Meeting of M/s Bindal Exports Limited is annexed herewith



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PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED IS FURNISHED BELOW:

Details of Director seeking appointment /re-appointment/regularization at the Annual General Meeting

Name	MR. ANUPAM RAVINDRA ARYA	MRS. KHUSHBOO AGARWAL
Director Identification Number (DIN)	00287676	10298514
Date of Birth	03/11/1987	19/09/1983
Date of Appointment in the Board	03/05/2016	10/02/2024
Brief Profile	Mr. Anupam Ravindra Arya was appointed as Executive Director of our Company on May 03, 2016 and Appointed as Whole Time Director on February 10, 2024. He has completed his Bachelor of Technology in Computer Engineering from Sardar Vallabhbhai National Institute of India, Surat. He has completed Post Graduation from Indian Institute of Management Kozhikode. He is responsible for looking after overall management of the Company.	Mrs. Khushboo Agarwal is a Commerce Graduate (B.com) and also a Qualified Company Secretary by profession. She is the owner of M/s. K Agarwal & Associates. She has vast exposure to Legal, Secretarial, and Corporate Affairs of Listed and Unlisted Companies; and liaison with Govt., Statutory, Regulatory, and Local Authorities, Banks. She had also written a book named "A complete guide to pay stamp duty in India".
Expertise in specific functional areas	As the Whole Time Director of Bindal Group, he plays a pivotal role in steering the company towards success.	
Member/Chairperson of the Committees of the Company	No	1. Chairperson of Audit Committee 2. Member of Nomination & Remuneration Committee. 3. Member of Stakeholders Relationship Committee

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Directorship held in other companies	1. Bindal Exim Private Limited 2. Anay Chem Private Limited 3. Bindal Silk Mills Private Limited	1. Aadi Industries Limited
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	-	-
Number of shares held in the Company	1190	-
Remuneration drawn	Rs. 15,90,000 in FY 2023-24	-
Relationship with other directors, manager and key managerial personnel of the Company	He is the Son of Mr. Ravindrakumar Kanhaiyalal Arya, Managing Director of the Company.	-
Number of Meetings of the Board attended during the year	6	1

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3:

In accordance with the provisions of Section 139 (2) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 ('the Act'), **M/s. SNK & Co., Chartered Accountants** has completed their tenure and is eligible for retirement and thus cannot serve as Statutory Auditors of the Company.

Further, the company has received special notice for the appointment of **M/s. S M R N & Co., Chartered Accountants (FRN: 0143313W)**, as the Statutory Auditor of the company. **M/s. S M R N & Co.**, had confirmed their eligibility for the appointment and willingness to accept office, if appointed.

The Terms and Conditions of appointment are as under:

Term of Appointment: 5 years from the conclusion of this AGM till the conclusion of 22nd AGM to be held in the year 2029.

Proposed Fees: The proposed remuneration to be paid to **M/s. S M R N & Co.**, Chartered Accountants as decided by Board of Director of the company and the Auditor.

Accordingly, your directors recommend the Ordinary Resolution mentioned in item No. 3 for approval of the shareholders.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in the above resolution.

ITEM NO. 4:

Appointment/Regularisation of Mrs. Khushboo Agarwal, as an Independent Director of the Company

Mrs. Khushboo Agarwal was appointed as an Additional Independent Director of the Company by the Board of Directors Resolution dated 10th February, 2024. The Board, based on recommendation of Nomination & Remuneration Committee had also approved her appointment as an Independent Director of the Company with effect from 10th February, 2024 and now seeks approval of the members of the Company through a Special Resolution.

The brief profile of Mrs. Khushboo Agarwal is given below:

Mrs. Khushboo Agarwal is a Commerce Graduate (B.com) and also a Qualified Company Secretary by profession. She is the owner of M/s. K Agarwal & Associates. She has vast exposure to Legal, Secretarial, and Corporate Affairs of Listed and Unlisted Companies; and liaison with Govt., Statutory,

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Regulatory, and Local Authorities, Banks. She had also written a book named "A complete guide to pay stamp duty in India".

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mrs. Khushboo Agarwal has given a declaration to the Board that she meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mrs. Khushboo Agarwal as Independent Director was placed before the Nomination and Remuneration Committee, which recommended her appointment as an Independent Director up to 10th February, 2029. In the opinion of the Board, Mrs. Khushboo Agarwal fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and she is independent of management. The Board has formed an opinion that Mrs. Khushboo Agarwal possesses requisite skills and knowledge and it would be in the interests of the Company to appoint her as an Independent Director of the Company.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, appointment of Mrs. Khushboo Agarwal as an Independent Director is now being placed before the Members in this General Meeting for their approval.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

Except Mrs. Khushboo Agarwal, none of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolutions.

Shareholders of the company requested to pass the resolution with or without any modification.

ITEM NO. 5:

Appointment/Regularisation of Mr. Anupam Ravindra Arya, as Whole-time Director of the Company

Subject to the approval of members, the Board of Directors has proposed to re-appointed Mr. Anupam Ravindra Arya as the Whole-time Director of the Company for a period of 5 (five) years commencing from 10/02/2024 in accordance with the provisions of Sections 203 and Schedule V of the Act. The Act also requires approval of the members of the Company for the said appointment.

The brief profile of Mr. Anupam Ravindra Arya is given below:

Mr. Anupam Ravindra Arya was appointed as Executive Director of our Company on May 03, 2016 and Appointed as Whole Time Director on February 10, 2024. He has completed his Bachelor of Technology in Computer Engineering from Sardar Vallabhbhai National Institute of India, Surat. He

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has completed Post Graduation from Indian Institute of Management Kozhikode. He is responsible for looking after overall management of the Company.

The terms of appointment of Mr. Anupam Ravindra Arya are as under:

- I. Period of Appointment: 5 Years From 10.02.2024 to 10.02.2029
- II. Remuneration: 24 Lacs Per Annum
- III. Salary and Personal Allowance: 2 Lacs per Month
- IV. Perquisites: Nil
- V. Reimbursement of expenses: Actual

- VI. The Whole-time Director shall not be entitled to compensation for loss of office as provided in Section 202 of the Companies Act, 2013.
- VII. No sitting fees shall be paid to the Whole-time Director for attending meetings of the Board of Directors or any Committee of the Board.
- VIII. The contract of appointment Mr. Anupam Ravindra Arya is terminable by either the Board of Directors or by Mr. Anupam Ravindra Arya giving to the other 90 days' notice in writing.
- IX. In order to comply with the provision of Section 152 regarding number of Directors liable to retire by rotation Mr. Anupam Ravindra Arya will be considered to be liable to retire by rotation.
- X. The Whole-time Director will perform his duties as such with regard to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board.
- XI. The Whole-time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.
- XII. The Whole-time Director shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.

Mr. Anupam Ravindra Arya satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act. Mr. Anupam Ravindra Arya Vaidya has been instrumental for the growth of the company and is responsible for new market development and new businesses

In view of the provisions of Sections 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013, the Board recommends the Special Resolution set out at item no. 5 of the accompanying Notice for the approval of the Members.

Members of the company are requested to pass the resolution set out in the notice with or without any modification as **Special Resolution**.

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Except for Mr. Anupam Ravindra Arya, being an appointee, Mr. Apurva Arya and Mr. Ravindrakumar Arya relative of the appointee director are deemed to be concerned or interested, financially or otherwise, in the proposed Special Resolution as set out in Item No. 5 of this Notice.

ITEM NO. 6

The members are requested to note that the Company is contemplating the transactions with a related party M/s. Jaybharat Filaments Pvt Ltd for Purchase, Sale, Services of Goods or Material or for the purpose of Job Work of Goods or Material. The said activities undertaken by the company on the rates and other terms and conditions prevailing in the industry and charged by the company to its other clients. Thus, all those transactions are carried out on Arm's Length Basis.

As per the provisions of Section 188 of Companies Act, 2013 and Rule-15 (3) (a) (i) of The Companies (Meeting of the Board and its Power) Rules 2014, the members approval by way of Special Resolution required, in the case of sale, purchase or supply of any goods or material, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company or rupees one hundred crore, whichever is lower, as mentioned in clause (a) and clause (e) respectively of sub-section (1) of section 188; A transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent (10%) of the annual turnover of the listed entity as per the last audited financial statements of the listed entity. Accordingly, the Board of Directors of the company requires the member's approval by way of passing Resolution as set out in this Notice.

All the transactions entered and proposed to be entered by the Company with M/s. Jaybharat Filaments Pvt Ltd are in the ordinary course of business and are at arm's length basis.

The Board of Directors of the company decided to take approval of the members of the company by way of Special Resolution.

The proposed Resolution aims to give the authority to the company and its directors to undertake the activities (transaction) mentioned above to the extent mentioned in resolution as drafted in notice convening the general meeting.

Members of the company requested to pass the resolution with or without any modification.

Mr. Ravindrakumar Arya, Managing Director; Mr. Anupam Arya, Whole Time Director; Mr. Apurva Arya, Non-Executive Director; are, in any way, concerned or interested in the resolution as set out in Item No. 6 of this Notice.

ITEM NO. 7

The members are requested to note that the Company is contemplating the transactions with a related party M/s. Bindal Silk Mills Pvt Ltd for Purchase, Sale, Services of Goods or Material or for the purpose of Job Work of Goods or Material. The said activities undertaken by the company on the rates and other terms and conditions prevailing in the industry and charged by the company to its other clients. Thus, all those transactions are carried out on Arm's Length Basis.

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As per the provisions of Section 188 of Companies Act, 2013 and Rule-15 (3) (a) (i) of The Companies (Meeting of the Board and its Power) Rules 2014, the members approval by way of Special Resolution required, in the case of sale, purchase or supply of any goods or material, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company or rupees one hundred crore, whichever is lower, as mentioned in clause (a) and clause (e) respectively of sub-section (1) of section 188; A transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent (10%) of the annual turnover of the listed entity as per the last audited financial statements of the listed entity. Accordingly, the Board of Directors of the company requires the member's approval by way of passing Resolution as set out in this Notice.

All the transactions entered and proposed to be entered by the Company with M/s. Bindal Silk Mills Pvt Ltd are in the ordinary course of business and are at arm's length basis.

The Board of Directors of the company decided to take approval of the members of the company by way of Special Resolution.

The proposed Resolution aims to give the authority to the company and its directors to undertake the activities (transaction) mentioned above to the extent mentioned in resolution as drafted in notice convening the general meeting.

Members of the company requested to pass the resolution with or without any modification.

Mr. Ravindrakumar Arya, Managing Director; Mr. Anupam Arya, Whole Time Director; Mr. Apurva Arya, Non-Executive Director; are concerned or interested in the resolution as set out in Item No. 7 of this Notice.

ITEM NO. 8

The members are requested to note that the Company is contemplating the transactions with a related party M/s Bindal Exim Pvt Ltd for Purchase, Sale, Services of Goods or Material or for the purpose of Job Work of Goods or Material. The said activities undertaken by the company on the rates and other terms and conditions prevailing in the industry and charged by the company to its other clients. Thus, all those transactions are carried out on Arm's Length Basis.

As per the provisions of Section 188 of Companies Act, 2013 and Rule-15 (3) (a) (i) of The Companies (Meeting of the Board and its Power) Rules 2014, the members approval by way of Special Resolution required, in the case of sale, purchase or supply of any goods or material, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company or rupees one hundred crore, whichever is lower, as mentioned in clause (a) and clause (e) respectively of sub-section (1) of section 188; A transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent (10%) of the annual turnover of the listed entity as per the last

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audited financial statements of the listed entity. Accordingly, the Board of Directors of the company requires the member's approval by way of passing Resolution as set out in this Notice.

All the transactions entered and proposed to be entered by the Company with M/s Bindal Exim Pvt Ltd are in the ordinary course of business and are at arm's length basis.

The Board of Directors of the company decided to take approval of the members of the company by way of Special Resolution.

The proposed Resolution aims to give the authority to the company and its directors to undertake the activities (transaction) mentioned above to the extent mentioned in resolution as drafted in notice convening the general meeting.

Members of the company requested to pass the resolution with or without any modification.

Mr. Ravindrakumar Arya, Managing Director; Mr. Anupam Arya, Whole Time Director; Mr. Apurva Arya, Non-Executive Director; are concerned or interested in the resolution as set out in Item No. 8 of this Notice.

**By Order of the Board of Director
For Bindal Exports Limited**

**Place: Surat
Date: 07.09.2024**

**Sd/-
Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067**