



Date: 26.08.2025

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 540148
ISIN: INE564V01013

Subject: Outcome of Board Meeting held on 26th August, 2025.
Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Tuesday, 26th August, 2025 at 01.00 P.M. at the registered office of the company at Plot No. 270, Bindal House, Kumbharia, Surat-Kadodara Road, Surat-395010, inter alia Considered and approved the following Businesses:

1. Recommended appointment Mr. Ravindrakumar Kanhaiyalal Arya (DIN: 00033067) as Managing Director of the Company subject to the approval of shareholders in the ensuing Annual General Meeting. (Annexure-I)
2. Took note of the resignation of Mrs. Khushboo Agarwal from Directorship. (Annexure-II)
3. Appointed Ms. Nandita Manoj Goyal as an Additional Independent Director. (Annexure-III)
4. Considered and approved the Director's Report for the financial year ended 31st March, 2025.
5. Fixed the date, time, and venue of the 18th Annual General Meeting (AGM) of the Company and approved the draft Notice thereof.
6. Decided the Book Closure and Cut-off dates for the purpose of the AGM.
7. Considered and approved the Annual Report for the financial year 2024-25.
8. Appointed M. D. Baid & Associates, Company Secretaries as Scrutinizer for e-voting and poll at the 18th AGM.
9. Approved the Remote E-voting period for the 18th AGM.
10. Recommended appointment of M/s. Rajesh Bhauwala & Co. as Statutory Auditors of the Company, subject to approval of the members at the ensuing AGM. (Annexure-IV)
11. Recommended appointment of M/s M D Baid & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company subject to members approval at ensuring AGM. (Annexure-V)
12. Approved the reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee due to the resignation of Mrs. Khushboo Agarwal and appointment of Ms. Nandita Manoj Goyal as Independent Director.

The Board meeting commenced at 01:00 p.m. IST and concluded 2:30 p.m. IST.

We request you to kindly note the same and take into your records.
Thanking You.

Yours Faithfully
For BINDAL EXPORTS LIMITED

Pratibha Bhutra
Company Secretary & Compliance Officer
M No.: A54754

Enclosure: As above

★ 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-I Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
1.	Name	Ravindrakumar Kanhaiyalal Arya
2.	DIN	00033067
3.	Reason for change viz Appointment/ Resignation, Removal, Death or otherwise	Re-appointment of Mr. Ravindrakumar Kanhaiyalal Arya as Managing Director (subject to approval of members at the ensuing AGM)
4.	Date of Appointment	01 st September, 2025 (subject to approval of members at the ensuing AGM)
5.	Term of Re-appointment	Re-appointed as Managing Director for a period of 5 years commencing from 01/09/2025
6.	Brief Profile in the case of Appointment	Mr. Ravindrakumar Kanhaiyalal Arya is the Director of our Company since incorporation and is also one of the subscribers to the MOA of our company. He has vast experience in the Textile industry and has sound knowledge of the products of our Company.
7.	Disclosure of relationship between directors (in case of appointment of director)	Anupam Ravindra Arya- Son Apurva Ravindra Arya- Son
8.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, it is hereby confirmed that Mr. Ravindrakumar Kanhaiyalal Arya has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

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Annexure-II Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
1.	Name	Khushboo Agarwal
2.	DIN	10298514
3.	Reason for change viz Appointment/Resignation, Removal, Death or otherwise	due to some other pre-occupations.
4.	Date of Appointment/Cessation	Cessation w.e.f. 26 th August, 2025
5.	Brief Profile in the case of Appointment	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	Not Applicable

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Annexure-III Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
1.	Name	Nandita Manoj Goyal
2.	DIN	09177269
3.	Reason for change viz Appointment/ Resignation, Removal, Death or otherwise	The appointment of Ms. Nandita Manoj Goyal as an Additional Independent Director has been made to fill the casual vacancy caused due to the resignation of Mrs. Khushboo Agarwal and to ensure compliance with the requirements of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, with respect to the composition of the Board and its Committees."
4.	Date of Appointment/Cessation	Appointed on 26 th August, 2025
5.	Brief Profile in the case of Appointment	Ms. Nandita Manoj Goyal holds a B.B.A. LL.B. (Hons.) degree from Gujarat National Law University and has experience in corporate law, intellectual property, and capital markets. She is a qualified Independent Director registered with the Indian Institute of Corporate Affairs.
6.	Disclosure of relationship between directors (in case of appointment of director)	She is not related to any other Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, it is hereby confirmed that Ms. Nandita Manoj Goyal has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

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Annexure-IV Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
1.	Name of Auditor	Rajesh Bhauwala & Co.
2.	Firm Registration No. (FRN)	118275W
3.	Reason for change viz Appointment/ Resignation, Removal, Death or otherwise	Re-appointment of Statutory Auditors (subject to approval of members at the ensuing AGM) as their earlier term of 1 (one) year has expired.
4.	Date of Appointment/Cessation	Re-appointed for a term of 5 years from the conclusion of the 18 th AGM until the conclusion of the 23 rd AGM. (subject to approval of members at the ensuing AGM)
5.	Brief Profile in the case of Appointment	M/s Rajesh Bhauwala & Co., (FRN: 118275W) Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm provides services related to audit, tax audit, enterprise risk services, financial advisory and consulting to a wide range of clients. The firm is equipped with experienced professional team of Chartered Accountants and other supporting staff.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, it is hereby confirmed that M/s. Rajesh Bhauwala & Co. has not been debarred from holding the office of auditor by SEBI, RBI, or any other regulatory authority.

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Annexure-V Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
1.	Name of Secretarial Auditor	MD Baid & Associates
2.	Firm Registration No. (FRN)	P2004GJ015700
3.	Reason for change viz Appointment/ Resignation, Removal, Death or otherwise	Re-Appointment of Secretarial Auditors (subject to approval of members at the ensuing AGM)
4.	Date of Appointment/Cessation	Re-Appointed for a term of 5 years commencing from FY 2025-26 till FY 2029-30. (subject to approval of members at the ensuing AGM)
5.	Brief Profile in the case of Appointment	M/s. M D Baid & Associates is a firm of Practicing Company Secretaries registered with ICSI, engaged in providing Secretarial Audit, Corporate Governance, Legal Compliances, and related advisory services.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, it is hereby confirmed that M/s. M D Baid & Associates has not been debarred from holding the office of Secretarial auditor by SEBI, RBI, or any other regulatory authority.

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