Bindal Exports Limited

Date: 04/08/2023

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

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: OUTCOME OF BOARD MEETING NO. 03/2023-24 HELD ON 04/08/2023

Ref: Regulation 30 (read with Schedule III Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 03/2023-24 held on Friday, the 04th August, 2023 in which, inter alia, transacted the following business:

1. Appointed Ms. Charmi Soni as Compliance Officer and Company Secretary of the Company w.e.f. **04th August, 2023**;

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

The said meeting was commenced at 12:00 P.M. and concluded at 12:30 P.M.
Kindly take the same on your record and oblige.

Thanking you.
Yours Faithfully,
For and On Behalf Of
Bindal Exports Limited

RAVINDRAKUMAR KANHAIYALAL ARYA
Digitally signed by RAVINDRAKUMAR KANHAIYALAL ARYA
Date: 2023.08.04 12:35:35 +05'30'

Ravindrakumar Arya
Managing Director
DIN: 00033067

Enclose: As above

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

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SUB: INTIMATION OF APPOINTMENT OF COMPLIANCE OFFICER & COMPANY SECRETARY

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Friday, 04th August, 2023 has appointed Ms. Charmi Soni (ACS 72108) as a Compliance Officer and Company Secretary and further as Key Managerial Personnel w.e.f. 04th August, 2023.

The Particulars of Appointment of Ms. Charmi Soni as Compliance Officer and Company Secretary are as under:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Friday, 04th August, 2023.
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A72108 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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You are please to take on record the above said information as required to be disclosed by the Company pursuant to the *Regulation 30(2)1{4) read with clause- 7 of Para A of Part A of Schedule Ill of SEBl (LODR) Regulations, 2015* for change in the Compliance Officer.

Thanking you.

Yours Faithfully,
For and On Behalf Of
Bindal Exports Limited

Ravindrakumar Arya
Managing Director
DIN: 00033067

Encl.: Brief Profile of Company Secretary and Compliance Officer.

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SUB: List of Key Managerial Personnel (KMP'S) To Determine Materiality of An Event or Information and To Make Disclosures to The Stock Exchanges.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1.	Mr. Ravindrakumar Kanhaiyalal Arya	Managing Director	BINDAL EXPORTS LIMITED **Registered office Address:** Blok No.270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat-395006, Gujarat. **Email id:** cs@bindalexports.com **Telephone No.:** +91-0261-2640700
2.	Ms. Charmi Soni	Compliance Officer & Company Secretary	

Kindly take the same on your record and oblige.
Thanking you.

Yours Faithfully,
For and On Behalf Of
Bindal Exports Limited

Ravindrakumar Arya
Managing Director
DIN: 00033067