Bindal Exports Limited

Date: 05/03/2021

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. 04/2020-21 HELD ON 05/03/2021

Ref: Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 04/2020-21 held on Friday, 05th March, 2021 in which, inter alia, transacted the following business:

1. Appointed Ms. Hiral Vaghasiya (DIN: 09069710) as an Additional Director (Category: Independent) of the Company w.e.f. 05/03/2021;

2. Accepted Resignation of Mr. Ashokkumar Sharda (DIN: 00739824) from the post of Independent Director of the Company w.e.f. 05/03/2021;

3. Reconstituted various committees as required, upon resignation of Mr. Ashokkumar Sharda and appointment of Ms. Hiral Vaghasiya;

4. Reviewed the Business Operations.

The said meeting was commenced at 12:00 P.M. and concluded at 1:10 P.M.

Kindly take the same on your record and oblige.

Thanking you.

Yours Faithfully,
FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED

BINDAL EXPORTS LIMITED SURAT

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

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