



Date: 13.01.2026

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

Script Code: 540148
ISIN: INE564V01013

Subject: Outcome of Board Meeting held on 13th January, 2026.
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, 13th January, 2026 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. Accepted & approved resignation of Mrs. Pratibha Bhutra (ACS: 54754) from the post of Company Secretary & Compliance Officer of the Company w.e.f. the close of business hours on January 13, 2026.

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

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067

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:

Particulars for resignation of Mrs. Pratibha Bhutra (Membership No. A54754) as Company Secretary and Compliance Officer of the Company

Sr. No.	Particular	Details
1.	Name	Pratibha Bhutra
2.	Reason for change viz Appointment/Resignation, Removal, Death or otherwise	Resignation of Mrs. Pratibha Bhutra as Company Secretary and Compliance Officer of the Company due to personal reasons.
3.	Date of Appointment/Cessation	w.e.f. close of business hours of January 13, 2026.
4.	Brief Profile in the case of Appointment	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	Not Applicable

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Date: 01.01.2026

To

The Board of Directors
Bindal Exports Limited
Plot No. 270, Bindal House, Surat Kadodara Road,
Near Kumbharia Bus Stand,
Kumbharia, Surat, Choryasi, Gujarat, India, 395010

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

This is to inform you that I, Pratibha Bhutra hereby tender my resignation from the post of Company Secretary & Compliance Officer of Bindal Exports Limited, due to personal reason.

I respectfully request the Board to relieve me from my responsibilities effective from closing of business hours on January 13, 2026. Further, I request the Board to give necessary intimation to the stock exchanges and file necessary form with ROC with respect to my resignation. Also, I hereby confirm that there are no other material reasons for my resignation.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours faithfully,

Pratibha

Pratibha Bhutra
Company Secretary and Compliance Officer
Membership No. ACS 54754
ECSIN: RA054754F000052862

Place: Surat

Accepted.

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