

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 21.09.2024

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

Script Code: 540148
ISIN: INE564V01013

Subject: Outcome of Board Meeting held on 21st September, 2024.

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 Saturday, 21st September, 2024 at 02.00 P.M. at the registered office of the company at Office Blok No.270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat 395006, Gujarat, India, inter alia Considered and approved the following Businesses:

1. Resignation of Mr. Ravindrakumar Arya from the post of Compliance Officer is accepted w.e.f. 21.09.2024.
2. Appointment of Mrs. Pratibha Bhutra having Membership No. A54754 as Company Secretary and Compliance Officer of the Company.
3. Changed the Registered Office address of the Company within the Local limits of the city from Blok No.270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat, Gujarat, India, 395006 to Plot No. 270, Bindal House, Kumbharia, Surat-Kadodara Road, Surat, Gujarat, India, 395010.

The relevant details required to be disclosed for change in Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed as Annexure - I for resignation of Mr. Ravindrakumar Arya as Compliance Officer, Annexure - II for appointment of Mrs. Pratibha Bhutra as Company Secretary and Compliance Officer.

The Board meeting commenced at 02.00 p.m. IST and concluded 03.30 p.m. IST.

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

Thanking You.

Yours Faithfully

For BINDAL EXPORTS LIMITED

RavindrakumarKanhaiyalal Arya
Managing Director
DIN: 00033067
Place: Surat

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

Sr. No.	Particular	Details
1.	Reason for change viz Appointment/Resignation, Removal, Death or otherwise	Mr. Ravindrakumar Arya has resigned from the post of Compliance Officer as the new Company Secretary is appointed w.e.f. 21 st September, 2024
2.	Date of Appointment /Cessation	Cessation w.e.f. 21 st September, 2024
3.	Brief Profile in the case of Appointment	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

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

Sr. No.	Particular	Details
1.	Reason for change viz Appointment/Resignation, Removal, Death or otherwise	Mrs. Pratibha Bhutra is appointed as Company Secretary and Compliance officer of the Company in place of Mr. Ravindrakumar Arya to comply the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2.	Date of Appointment/ Cessation	Appointment w.e.f. 21 st September, 2024
3.	Brief Profile in the case of Appointment	Mrs. Pratibha Bhutra is associate member of ICSI Institute of Company Secretaries of India, having Master Degree in Commerce and having good knowledge of Corporate Laws.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mrs. Pratibha Bhutra is not related to any director.