



# Bindal Exports Limited

Date: 28/12/2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code** : **540148**

**Reference No** : **Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Subject** : **Intimation of Resignation of Mrs. Parmita Hasit Mehta, Compliance Officer of the company**

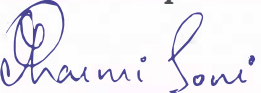
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mrs. Parmita Hasit Mehta, Compliance Officer of the Company, has resigned from the Board of Directors of the Company w.e.f 27th May, 2023 as the company has the policy of 1 month notice period, she has been relieved w.e.f. from 27.05.2023.

The Information as required under Regulation 30— Part A of Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in "Annexure A" attached to this letter.

Please take the same on record.

Thanking you,  
Yours Faithfully,  
For Bindal Exports Limited

  
**Charmi Sohanlal Soni**  
Company Secretary  
ACS No.: A72108

★ 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 A"

<b>Information as required under Regulation 30– Part A of Para A of Schedule III of SEBI(Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b>	
<b>Reason for change</b>	Mrs. Parmita Hasit Mehta, Compliance Officer has tendered her resignation as a Compliance Officer of the Company with effect from 27 <sup>th</sup> May, 2023 due to preoccupancy in other assignments.
<b>Detailed reasons for the resignation</b>	Due to preoccupancy in other assignments
<b>Date of cessation</b>	27 <sup>th</sup> May, 2023

Please take the same on record.

Thanking you,

Yours Faithfully,

**For Bindal Exports Limited**

  
**Charmi Sohawal Soni**

**Company Secretary**

**ACS No.: A72108**

Parmita Hasit Mehta

A/701, Megh Building, Megh Mayur Malhar, Anand Mahal Road, Adajan, Surat-395009.

Email: [csparmitamehta@gmail.com](mailto:csparmitamehta@gmail.com)

Mob: 9825638939

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Date: 29.04.2023

To  
The Board of Directors  
Bindal Exports Limited,  
Blok No.270, Near Kumbharia Bus Stand,  
Surat-Kadodara Road, Kumbharia,  
Surat 395006.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of Bindal Exports Limited**

Dear Sir/Madam,

This is to inform you that I, Parmita Hasit Mehta (Membership No: A63295), Company Secretary and Compliance Officer hereby tender my resignation from the post of Company Secretary of the Company Bindal Exports Limited (CIN: L51109GJ2007PLC050915) due to my pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 30.04.2023 and take the same on your records.

Further, I request you to file the necessary forms with the Registrar of Companies and BSE to give the effect of this resignation with immediate effect.

Thanking you,  
Yours Faithfully,

  
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Parmita Hasit Mehta

(Membership No: A63295)