



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. Nishidha Ajay Agarwal, Chief Financial Officer (CFO) of the company**

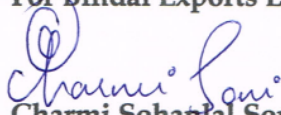
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mrs. Nishidha Ajay Agarwal, Chief Financial Officer (CFO) of the Company, has resigned from the Board of Directors of the Company w.e.f 27th May, 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

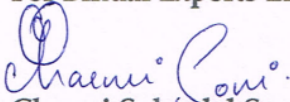
Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915

“Annexure A”

Information as required under Regulation 30– Part A of Para A of Schedule III of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015	
Reason for change	Mrs. Nishidha Ajay Agarwal, Chief Financial Officer (CFO) has tendered her resignation as a Chief Financial Officer of the Company with effect from 27 th May, 2023 due to personal reasons.
Detailed reasons for the resignation	Due to personal reasons.
Date of cessation	27 th May, 2023

Please take the same on record.

Thanking you,
Yours Faithfully,
For Bindal Exports Limited


Charmi Sohantal Soni
Company Secretary
ACS No.: A72108

Nishidha Ajay Agrawal

PAN: AWMPA3217D

Address: R-1133, Ashirwad Palace, Behind Jivokar Nagar, Bhatar Road, Surat,
Gujarat 395007

01.05.2023

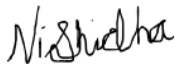
To,
The Board of Directors
Bindal Exports Ltd

Dear Sirs,

I'm writing to give my formal notice of my resignation from my role as a Chief Financial Officer (CFO) on immediate basis from the date of the Board Meeting to consider my resignation. After careful consideration, I've decided to resign due to personal reasons.

Please let me know if I can help with the transition process. I'll do everything possible to complete my duties and train others as needed. I wish you and the company all the best and hope to stay in touch in the future.

Sincerely,



Nishidha