

## Bhandari Hosiery Exports Ltd.

## Sustainable Innovation Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA) Phones : +91-88720 16409, +91-88720 16410 E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com (Corporate Identification No./CIN : L17115PB1993PLC013930)

01.10.2020

То

BSE LIMITED	NATIONAL STOCK EXCHANGE LIMITED
FLOOR 25, FEROZE JEEJEEBHOY TOWERS	EXCHANGE PLAZA, BANDRA KURLA COMPLEX
DALAL STREET	BANDRA EAST
MUMBAI-400001	MUMBAI-400051
PHONE:022-22721233-34	BOARD: 022-26598100(EXTN:22348)
	DIRECT: 022-26598346
SCRIP CODE: <b>512608</b>	SYMBOL:BHANDARI

Subject: intimation of resignation of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, this is to inform you that Mr. Arpit Jain, Company Secretary (ACS : 43085) has given notice of his resignation from the position of Company Secretary – Compliance Officer (KMP) of the Company vide resignation letter dated 30<sup>th</sup> September, 2020 and he will be relived from his duties with immediate effect after the closure of the business hours.

This is to inform you that the Company has received his resignation letter, dated 30<sup>th</sup> September. 2020, and the matter for succession will be placed before the board of directors at their ensuing board meeting.

Kindly acknowledge and take the same on your record.

Thanking You,

For Bhandari Hosiery Exports Limited

Nitin Bhandari Managing Director DIN: 01385065



30.09.2020

Τo

The Managing Director Bhandari Hosiery Exports Limited Bhandari House, Village Meharban, Rahon Road, Ludhiana

Sub: Resignation from the post of Company Secretary of the M/s Bhandari Hosiery Exports Limited.

Sir,

I, Arpit Jain, s/o Sh. Anil Jain resident of 3133/7 Hari Kartar Colony, Near Ganesh Nagar, street No. 3, Industrial Area - A, Ludhiana-141003, hereby resigns from the Company Secretary (A43085) of the Company M/s Bhandari hosiery Exports Limited w.e.f. 01.10.2020 due to some personal reasons.

I convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from the Company.

I also declare that there is no other reason other than mentioned above for my resignation from the Company.

**Thanking You** 

Yours Sincerely

Arplt Jain ACS 43085 (M) 9780455004

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