

**BHANDARI HOSIERY EXPORTS LIMITED**REGD.OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,  
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

29.04.2024

To

<b>Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34</b>	<b>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346</b>
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

**Sub: Intimation of change in Company Secretary & Compliance Officer.**

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find following intimation of change in Company Secretary & Compliance Officer:

(i) That Mr. Daljeet Singh (ACS 42211) has resigned from the post and position of Company Secretary and Compliance Officer of the Company, absolutely due to his personal reasons and confirmed that the same is accepted and that he will continue to discharge his duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Monday, 01<sup>st</sup> April 2024 to facilitate smooth transition. The letter of resignation along with the reason for resignation is annexed as 'Annexure A'.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Daljeet Singh as from the post of Company Secretary & Compliance Officer.
2.	Date of cessation/ appointment	With effect from close of business hours on Monday, 01 <sup>st</sup> April 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Mr. Daljeet Singh has further confirmed that his resignation is purely on his personal grounds and that there are no reasons for his resignation other than specified in the resignation letter enclosed herewith.

(iv) The Ms. Shilpa Tiwari (ACS 59374) has appointed member of the Institute of Company Secretaries with requisite exposure of working in listed entity(ies), as the Company Secretary and Compliance Officer of the Company with effect from morning of 2<sup>nd</sup> April, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Shilpa Tiwari
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance officer
Date of Appointment and joining	2 <sup>nd</sup> April, 2024.
Brief Profile (In case of appointment)	Ms. Shilpa Tiwari is an Associate Member of the Institute of Company Secretaries of India. She has over four years of experience in dealing with compliances and legal matters. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) and Bachelor in Law (LL.B.).
Disclosure of Relationship between Directors	Nil
Number of Shares held	Nil

This is for record and for dissemination.

The above information is also available on the Company's website i.e. [www.bhandariexport.com](http://www.bhandariexport.com)

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Daljeet Singh,**  
**Company Secretary**

**Date: 29.03.2024**

To  
The Board of Directors,  
Bhandari Hosiery Exports Limited,  
Add: Bhandari House, Village Meharban,  
Rahon Road, Ludhiana- 141007.

**Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.**

Dear Sir/Madam,

This is to inform you that due to my personal issues and other commitments, I am unable to continue as Company Secretary and Compliance Officer of the company. So I tender my resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. 01.04.2024.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

Kindly accept this letter as my resignation w.e.f 01<sup>st</sup> April, 2024 from the post of Company Secretary and Compliance Officer of the company.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company. Further request you to arrange filing the requisite forms with the Registrar of Companies.

**Thanking You,  
Yours Faithfully,**

*Daljeet Singh*

**Daljeet Singh  
Mem No: A42211**