



Bindal Exports Limited

Date: 10/11/2023

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

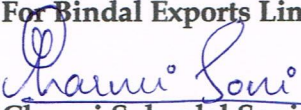
Script Code : 540148
Reference No : **Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**
Subject : **Intimation of the Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Ramavtar Sharma has been Appointed as the Chief Financial Officer (CFO) of the Company w.e.f 10th November, 2023.

The Information as required under Regulation 30 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



Enclosure: As above

★ 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



Bindal Exports Limited

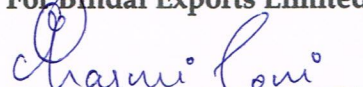
“Annexure A”

| Information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 | |
|---|---|
| Reason for change | Mr. Ramavtar Sharma has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Bindal Exports Limited. |
| Date of Appointment | 10 th November, 2023 |
| Brief profile | <p>Mr. Ramavtar Sharma holds a Bachelor of Commerce degree.</p> <p>With over more than 10 years of experience in finance and accounting, Mr. Ramavtar Sharma has successfully led finance teams and implemented cost-saving initiatives.</p> <p>Mr. Ramavtar Sharma joined Bindal Exports Limited in 2017, and since then, he has played a crucial role in managing the company's financial operations, overseeing budgeting, financial reporting, and risk management.</p> |
| Disclosure of Relationship between the directors | Not Applicable |

Please take the same on record.

Thanking you,

Yours Faithfully,
For Bindal Exports Limited


Charmi Sohanlal Soni
Company Secretary
ACS No.: A72108



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