

**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

13.12.2023

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34	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
Scrip Code: 512608	Symbol: BHANDARI

Sub: Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject matter and referred Regulation, it is hereby informed that Mrs. Misha Gupta has resigned due to her personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on 13th December, 2023.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 13th December, 2023 has appointed Mr. Deepak Sharma as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14th December, 2023 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-A & B.

Kindly note and display the notice on your notice board for the information of the Members of your exchange and general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

**Daljeet Singh,
Company Secretary**

Annexure A

The particulars for resignation of Mrs. Misha Gupta as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	13 th December, 2023
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

Annexure B

The particulars for appointment of Mr. Deepak Sharma as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	13 th December, 2023
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 13 th December, 2023 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Deepak Sharma is a commerce graduate. He has more than 20 years experience in various organizations at various designations such as Assistant Accountant, Senior Accountant, Accounts' Manager and Head of Accounts Department.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable