



# 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 Resignation of Mrs. Hiral Vaghasiya, Independent Director of the company**

Dear Sir,

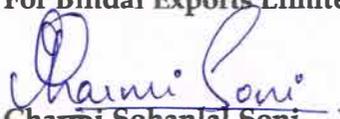
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mrs. Hiral Vaghasiya (DIN - 09069710), Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f 11th November, 2023 (i.e. the effective date mentioned in Resignation Letter by the Independent Director)

The letter of resignation of Mrs. Hiral Vaghasiya, detailing his reasons for the resignation, is enclosed herewith.

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



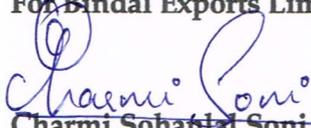
# Bindal Exports Limited

## "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. Hiral Vaghasiya (DIN - 09069710) has tendered her resignation as an Independent Director of the Company with effect from 11 <sup>th</sup> November, 2023 due to ongoing work assignment and commitments. |
| Detailed reasons for the resignation   | Letter of resignation enclosed herewith   |
| Date of cessation  | 11 <sup>th</sup> November, 2023   |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Mrs. Hiral Vaghasiya is an Independent Director of Pace E-Commerce Ventures Limited and she is the member of Audit Committee and Nomination and Remuneration Committee.                                       |
| The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.  | Mrs. Hiral Vaghasiya has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.   |

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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CIN : L51109GJ2007PLC050915

## RESIGNATION LETTER

DATE: 09/11/2023

To,  
The Board of Directors  
Bindal Exports Limited  
Blok No.270, Near Kumbharia Bus Stand,  
Kumbharia, Surat 395006.

Subject: Resignation from directorship

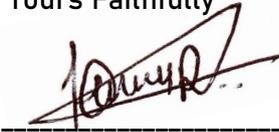
Dear Sir,

Due to my ongoing work assignment and commitments. i am not in position to devote my time to the affairs of the company. Accordingly I am submitting my resignation as director of the company with the effect from the 11/11/2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office to the registrar of companies, accordingly.

Thankyou  
Yours Faithfully



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Hiral Rasikbhai Vaghasiya  
Independent Director (DIN: 09069710)