

EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Corporate Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad: 380009

Mobile No. 8200170270 Email ID: exdontradeco.ltd@rediffmail.com

Date: 24.02.2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400-001

Scrip Code: 512017

Sub: Intimation of Resignation of Director

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

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mrs. Parul Uday Patel (DIN: 09146032)**, has resigned from the post of Director of the Company with effect from the closure of business hours on **Saturday, 24th February, 2024** due to the reasons mentioned below.

The Resignation Letter with the reason as indicated is enclosed herewith, Mrs. Parul Uday Patel (DIN: 09146032) have also confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Details with respect to resignation of Mrs. Parul Uday Patel (DIN: 09146032) as required under Regulation 30 read with clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mrs. Parul Uday Patel (DIN: 09146032) expressed her intention to resign as Director (Non-Executive-Independent Director) of the Company w.e.f. the closure of business hours of Saturday, 24 th February, 2024 due to reasons mentioned in resignation letter
2.	Date of appointment /cessation (as applicable) Term of Appointment	W.e.f. the closure of business hours of Saturday, 24 th February, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Registered Office Address: B2-1230, 7 & 8th Floor, Times Square Building, Western Express Highway, Andheri East, Mumbai City, Mumbai – 400069

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Names of the listed entities in which Mrs. Parul Uday Patel holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Director	Membership of the Board Committees
1.	Exdon Trading Company Limited	Non-Executive-Independent Director	Audit Committee
			Nomination and remuneration committee
			Stakeholders Relationship Committee

Mrs. Parul Uday Patel (DIN: 09146032) automatically ceased to be a Member of the aforesaid Committees in Exdon Trading Company Limited, w.e.f the closure of business hours of Saturday, 24th February, 2024.

Kindly take the above on your records.

Thanking You,
Yours Faithfully,

FOR, EXDON TRADING COMPANY LIMITED

MAYANK MEHTA

Digitally signed by MAYANK
MEHTA
Date: 2024.02.24 15:55:49
+05'30'

MAYANK NARENDRABHAI MEHTA
WHOLETIME DIRECTOR
DIN: 01306423

Encl: As Stated

FROM,

PARUL UDAY PATEL,
303, PRUTHVI APPARTMENT,
JUDGES BUNGLOW ROAD,
BODAKDEV, AHMEDABAD-382443

DATE: 23-02-2024

To,

The Board of Directors,

EXDON TRADING COMPANY LIMITED,

Reg. Off.: B2-1230, 7 & 8TH FLOOR, Times Square building,

Western Express Highway, Andheri East,

Mumbai City, India, 400069

Corp. Off.: 6th Floor, B-wing, B. D. Patel House,

Naranpura Road,

Ahmedabad - 380014

Dear Sir(s),

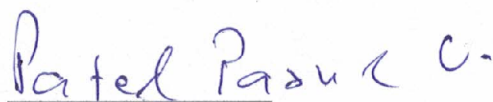
I, Parul Patel w/o Uday Patel due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me from the post of Director with effect from 24th February, 2024.

I thank the Board of Directors for giving me the opportunity to have my name as Non-executive Director on the board of the company. I would also like to know that I was appointed as Non-Executive Director of the company and I was not associated with day to day working of the company and the company has assured me that I would not be liable for any liabilities raised during my tenure in appointment letter issued by the Company as on 28th June 2021.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



Parul Patel
Director
DIN: 09146032