



Bindal Exports Limited

Date: 10/02/2024

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 : Outcome of Board Meeting of the Company held on 10th February, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, 10th February, 2024 at 01:00 P.M. at the Registered Office of the company, inter alia Considered and approved the following Businesses:

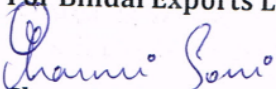
1. The Board has considered and approved the appointment of Ms. Khusbhoo Agarwal as an Additional Director (Non-Executive, Independent Director) of the company subject to approval of shareholders in Extra ordinary General Meeting.
2. The Board has considered and approved the Change in Designation of Mr. Anupam Ravindra Arya as Whole Time Director of the company subject to approval of shareholders in Extra ordinary General Meeting.
3. Approved the Notice of Extra ordinary General Meeting to be held on 05th March, 2024.

The Board meeting commenced at 01:00 p.m. IST and concluded 4:00 p.m. IST.

We request you to kindly note the same and take into your records.

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

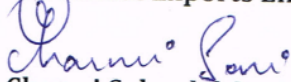


Bindal Exports Limited

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED IS FURNISHED BELOW:

Name	MS. KHUSHBOO AGARWAL	MR. ANUPAM RAVINDRA ARYA
Director Identification Number (DIN)	10298514	00287676
Date of Birth	19/09/1983	03/11/1987
Date of Appointment in the Board	10/02/2024	10/02/2024
Designation/Change in Designation	Additional Director (Non-Executive, Independent Director)	Whole Time Director
Brief Profile	Ms. Khushboo Agarwal is a Commerce Graduate (B.com) and also a Qualified Company Secretary by profession. She is the owner of M/s. K Agarwal & Associates. She has vast exposure to Legal, Secretarial, and Corporate Affairs of Listed and Unlisted Companies; and liaison with Govt., Statutory, Regulatory, and Local Authorities, Banks. She had also written a book named "A complete guide to pay stamp duty in India".	Mr. Anupam Ravindra Arya was appointed as Executive Director of our Company on May 03, 2016. He has completed his Bachelor of Technology in Computer Engineering from Sardar Vallabhbhai National Institute of India, Surat. He has completed Post Graduation from Indian Institute of Management Kozhikode. He is responsible for looking after overall management of the Company.
Directorship held in other companies	Aadi Industries Limited	Anay Chem Private Limited
Relationship with other directors, manager and key managerial personnel of the Company	Not Applicable	He is the Son of Mr. Ravindrakumar Kanhaiyalal Arya, Managing Director of the Company.

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