



September 9, 2024

BSE Limited
Corporate Relation
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Department Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub. : Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second consecutive term of Dr. Raj Kamal Aggarwal (DIN: 00005349) as Independent Director of the Company has been completed on 09th September, 2024. Accordingly, Dr. Raj Kamal Aggarwal cease to be Independent Director of the Company.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

This is for your information and record.

Thanking you,
Yours faithfully,

For HexaTradex Limited,

Pravesh Srivastava
Company Secretary
ACS- 20993

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

Annexure A

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Particulars	Details
1.	Name of Director	Dr. Raj Kamal Aggarwal (DIN: 00005349)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure of second term of five consecutive years as an Independent Director
3.	Date of Appointment/Re-appointment /cessation and terms of Appointment/Re-appointment	Close of Working Hours on 09 th September, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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