

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : mail@arex.in



Ref: AIL/BSE-33/2406/690

June 18, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Intimation of Resignation of Mr. Vasant Ravji Shah (DIN: 00371634) Non-Executive Non-Independent Director

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

This is to inform that Mr. Vasant Ravji Shah (DIN: 00371634), Non-Executive Non-Independent Director of the Company, has resigned from the directorship of the Company with effect close of business hours on 17th June, 2024 (Email of Resignation received on 18th June, 2024) due to his health issues. The copy of the resignation letter is enclosed herewith.

This is to further confirm that there is no other material reason for resignation other than the reason provided in the resignation letter.

The Company sincerely appreciates the support extended by Mr. Vasant Ravji Shah to the Company during his association with the Company.

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure - A

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

Neel Dinesh Bilgi
Digitally signed by
Neel Dinesh Bilgi
Date: 2024.06.18
13:29:24 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

Encl.: A/a.

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : mail@arex.in



ANNEXURE - A

Relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vasant Ravji Shah (DIN: 00371634) as the Non-Executive Non-Independent Director of the Company with effect from close of business hours on 17 th June, 2024, due to health issues.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation w.e.f. close of business hours on 17 th June, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under BSE Circular number LIST/COM/14/2018-19	Not Applicable

VASANT R. SHAH
57-C, SIDDHKUNJ, GOKHALE ROAD,
OPP. AMAR HIND MANDAL, DADAR (WEST),
MUMBAI – 400 028.

17th June, 2024

To,
The Board of Directors
Arex Industries Limited
612, GIDC Estate, Chhatral,
Tal.: Kalol, Dist.: Gandhinagar,
Gujarat – 382729, India

Sub.: Resignation as Director of the Company

Dear Board Members,

I due to my health issues, am not able to devote time to the affairs of the Company and thus hereby wish to resign as Director of the Company w.e.f. close of business hours on 17th June, 2024.

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

I want to express my gratitude for working together with Arex Team in a positive atmosphere for growth and development of the Company. I would further like to appreciate the cooperation from the Board Members and the guidance & support that I received during my tenure as Director of the Company. I wish the entire Arex Team a continued success.

I shall be available via phone and email post my resignation for any requirement.

You are requested to kindly do the necessary formalities to give effect to my resignation.

I once again would like to thank the entire Arex Team for their kind co-operation.

Thanking you,

Vasant R. Shah


Vasant Ravji Shah
(DIN: 00371634)
Director

Resignation Letter

Vasant Shah <vasant1208shah@gmail.com>

Tue 6/18/2024 11:38 AM

To: Arex Mail <mail@arex.in>;

 1 attachments (509 KB)

RESIGNATION AS DIRECTOR OF THE COMPANY.pdf;

Dear Management Team,

Please Find My Resignation letter attached fyr.

Vasant R. Shah