



Bindal Exports Limited

Date: 29th October, 2024

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Script Code: 540148
ISIN: INE564V01013
Subject: Intimation of Appointment of Statutory Auditor
Reference No. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the stock exchange that M/s SNK & Co., Chartered Accountants, bearing (Registration No.109176W) completed two consecutive terms of 5 years as the Statutory Auditors of the Company at the 17th Annual General Meeting held on Monday, September 30, 2024 and is therefore ineligible for reappointment as Statutory Auditors of the Company. The ordinary resolution for the appointment of M/s. S M R N & Co., Chartered Accountants, was not passed at the Company's Annual General Meeting, creating a requirement to appoint a Statutory Auditor to fill the resulting casual vacancy.

The Company has received a special notice proposing the appointment of M/s. Rajesh Bhauwala & Co., Chartered Accountants (FRN: 118275W), as Statutory Auditors. M/s. Rajesh Bhauwala & Co. has confirmed their eligibility and expressed willingness to accept the appointment. The Board has appointed M/s Rajesh Bhauwala & Co., as Statutory Auditors on their meeting held on 05th October, 2024 and the members of the Company also approved their appointment in the Extra-Ordinary General Meeting held on 28th October, 2024.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

Kindly take the same on your records.

Yours faithfully,

Thanking you,
For and on behalf of
BINDAL EXPORTS LIMITED

CS Pratibha Bhutra
Company Secretary & Compliance Officer
ACS - 54754
Enclosed: As Above

★ A Govt. Recognized Star Export House ★

Office :
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Website : www.bindalexports.com, E-mail : info@bindalexports.com

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P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915



Annexure-I Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SN	Particulars	Details
1.	Name	M/s Rajesh Bhauwala & Co.
2.	Reason for change viz. appointment, resignation, removal, otherwise	M/s Rajesh Bhauwala & Co., Chartered Accountants, bearing (Registration No. 118275W) appointed as statutory auditor of the company from the 28/10/2024 till the next Annual General Meeting of the company and shall be eligible for re-appointment in the next Annual General Meeting of the company to be held in the year 2025 to conduct statutory auditor for the financial year 2024-25.
3.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointed on 28/10/2024 till the next Annual General Meeting.
4.	Brief Profile (in case of appointment)	M/s Rajesh Bhauwala & Co., (FRN: 118275W) Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm provides services related to audit, tax audit, enterprise risk services, financial advisory and consulting to a wide range of clients. The firm is equipped with experienced professional team of Chartered Accountants and other supporting staff.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Related to any director.
6.	Directorship in other Public Company	-