

# Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 28<sup>th</sup> June, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code** : 540148

**Reference No** : Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Subject** : Intimation of Resignation of Ms. Charmi Soni as Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Charmi Soni**, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the company vide his letter dated 24<sup>th</sup> June, 2024 and will be relieved from the services of the Company w.e.f close of business hours on 24<sup>th</sup> June, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I.

Ms. Charmi Soni, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in resignation letter.

The resignation letter is enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully,

**For Bindal Exports Limited**

---

**Ravindrakumar Kanhaiyalal Arya**

**Managing Director**

DIN: 00033067

Place: Surat

# Bindal Exports Limited

CIN: L51109GJ2007PLC050915

## Annexure I

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particular	Details
Name	<b>Ms. Charmi Soni</b> Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Charmi Soni has resigned from the post of Company Secretary and Compliance Officer to pursue new challenges and opportunities that align with their career goals and personal aspirations.
Date of appointment /cessation (as applicable) & Term of appointment	w.e.f close of business hours on 24 <sup>th</sup> June, 2024
Brief Profile (in case of appointment);	N.A
Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A

Date: 24/06/2024

From,  
CS Charmi Soni

To,  
Board of Directors and NRC Committee,  
Bindal Exports Limited  
Bindal House, Kumbharia  
Surat, Gujarat

**Subject: Resignation from the post of Company Secretary and Compliance Officer.**

Dear Sir and Madam,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Bindal Exports Limited, w.e.f 24/06/2024.

It has been a privilege to serve in this role, and I have greatly appreciated the opportunities for professional and personal development that have come with being part of the Company. I am grateful for the support, guidance, and collaboration I have received from my colleagues and management during my tenure.

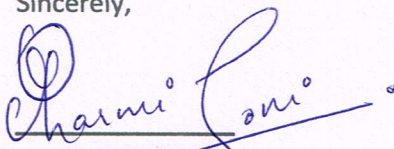
This decision has not been easy, but it is one that I must make to pursue new challenges and opportunities that align with my career goals and personal aspirations. I am committed to ensuring a smooth transition and am willing to assist in any way possible during this period to hand over my responsibilities.

Please let me know how I can help facilitate the transition process, whether it involves training my successor, organizing and transferring my files, or any other tasks that will help ensure continuity.

I have enjoyed being a part of the company and am proud of what we have accomplished together. I am confident that the company will continue to achieve great success, and I look forward to seeing its future growth and accomplishments.

Thank you once again for the opportunity to be a part of such a fantastic team. I wish everyone at Bindal all the best in their future success.

Sincerely,



CS CHARMI SONI  
Company Secretary