

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 04th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148

Reference No : Corporate Announcement made on June 28, 2024, regarding the Resignation of the Company Secretary and Compliance Officer of Bindal Exports Limited, effective from June 24, 2024.

Subject : Delay in Filing Corporate Announcement of Resignation of Company Secretary.

Dear Sir/Madam,

We hope this letter finds you in good health and high spirits.

We write to express our sincere regret for the delay in filing the corporate announcement regarding the resignation of our Company Secretary, within the stipulated 24-hour timeframe.

The oversight was purely unintentional. We understand the importance of timely disclosures to maintain transparency and compliance with the regulations of BSE and wish to assure you that this lapse was an isolated incident.

We deeply value our relationship with BSE and remain committed to adhering to all regulatory requirements. We apologize for any inconvenience this delay may have caused and appreciate your understanding and cooperation in this matter.

Thank you for your attention to this matter. Should you require any further information or clarification, please do not hesitate to contact us.

Thanking you.

Yours Sincerely,
For Bindal Exports Limited

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067

Place: Surat