

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 28th June, 2024

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

Script Code : 540148

Reference No : Announcement under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Ms. Charmi Soni, from the post of Company Secretary and Compliance Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1.	Mr. Ravindrakumar Kanhaiyalal Arya	Managing Director	BINDAL EXPORTS LIMITED Registered office Address: Blok No.270, Near Kumbharia Bus Stand, Surat-Kadodara Road, Kumbharia, Surat-395006, Gujarat.
2.	Mr. Anupam Ravindra Arya	Whole Time Director	Email id: cs@bindalexports.com Telephone No.: +91-0261-2640700

Kindly take the above information on record.
Thanking you.

Yours Faithfully,
For Bindal Exports Limited

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067