

November 12, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : HEXATRADEX

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 534328

Sub.: Reconstitution of Nomination and Remuneration Committee

Dear Sirs,

This is reference, to the captioned subject, we wish to inform you that Dr. Raj Kamal Aggarwal has stepped down from the Chairmanship of Nomination and Remuneration Committee and Board of Directors, in their meeting held today i.e. 12th November, 2018, appointed Mr. Girish Sharma as the Chairman of the said Committee.

The revised composition of the committee is as follows:-

1. Mr. Girish Sharma - Chairman of the Committee
2. Dr. Raj Kamal Aggarwal – Member of the Committee
3. Ms. Veni Verma – Member of the Committee

This is for your information and record.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.



Pravesh Srivastava
Company Secretary
ACS : 20993

Encl. : As above.

Hexa Tradex Limited | www.hexatradex.com

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