



# Bhandari Hosiery Exports Ltd.

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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

19.07.2022

To

<b>Corporate Relationship Department</b> BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34	<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

**Sub: Outcome of meeting of Board of Directors of Bhandari Hosiery Exports Limited (the Company).**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 19<sup>th</sup> July, 2022 have inter-alia, transacted the following businesses:

1. Considered and approved the Postal Ballot Notice for seeking shareholders approval for the reappointment of Mr. Surinder Kumar Kapoor (DIN: 08442523), as an Independent Director of the Company for a term of three years.
2. Appointment of Mr. Rajeev Bhambri , Practising Company Secretary (CP No. 9491) of M/s Rajeev Bhambri & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-Voting process.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m.

This is for your information and records. Kindly acknowledge the receipt and oblige.

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

*Daljeet Singh*  
Daljeet Singh,  
Company Secretary

