



Date: October 20, 2023

BSE Limited

Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 and Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find attached as **Annexure A** the disclosure relating to the show cause notice dated October 17, 2023 issued by SEBI to Hexa Tradex Limited, its directors, its promoter group entities and its compliance officer which was received on October 19, 2023.

We request you to kindly take the above on your record.

Yours sincerely,
For **HEXA TRADEX LIMITED**,

Pravesh Srivastava
Company Secretary
ACS:20993

Encl: As above

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 (11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

Annexure A

(i)	Name of the authority.	Securities and Exchange Board of India (“SEBI”)
(ii)	Nature and details of the action(s) taken, initiated or order(s) passed.	<p>SEBI has issued a show cause notice dated October 17, 2023 (“SCN”) to:</p> <ol style="list-style-type: none"> 1. Hexa Tradex Limited (“Company”); 2. Dr. Raj Kamal Aggarwal (Director); 3. Mr. Ravinder Nath Leekha (Director); 4. Dr. Vinita Jha (Director); 5. Mr. Girish Sharma (Director); 6. Mr. Naresh Kumar Agarwal (Director); 7. Mr. Ranjit Malik (Director); 8. Sundae Capital Advisors Pvt. Ltd. (Manager of the Issue); 9. Siddeshwari Tradex Pvt. Ltd.; (Acquirer & Promoter Group) 10. Innox Global Multiventures Pvt. Ltd. (Acquirer & Promoter Group); 11. Opelina Sustainable Services Pvt. Ltd. (Acquirer & Promoter Group); 12. JSL Limited (Acquirer & Promoter Group); and 13. Mr. Pravesh Srivastava (Company Secretary). <p>The persons set out in sr. nos. 1 to 13 are collectively referred to as “Noticees” and individually as “Noticee”.</p>
(iii)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The SCN was received on October 19, 2023.
(iv)	Details of the violation(s)/contravention(s) committed or alleged to be committed.	<p>The SCN alleges that:</p> <ol style="list-style-type: none"> 1. The Company and Noticees at sr. nos. 2 to 7 above have allegedly violated Regulations 10(3), 28(2) and 28(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”);

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		<p>2. The Noticees at sr. nos. 2 to 7 above have allegedly violated Regulation 26(3) of the SEBI LODR Regulations;</p> <p>3. The Noticee at sr. no. 8 above has allegedly violated Regulation 29(2) of the SEBI Delisting Regulations;</p> <p>4. The Noticees at sr. nos. 9 to 12 above have allegedly violated Regulation 15(2) of the SEBI Delisting Regulations; and</p> <p>5. The Noticee at sr. no. 13 above has allegedly violated Regulation 6(2)(a) of the SEBI LODR Regulations.</p>
(v)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The impact of the SCN will depend upon the outcome of this proceeding. The financial impact cannot be quantified as on date.