



November 10, 2020

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Stock Code – 534328

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai-400051

Stock Code – HEXATRADEX

Sub.: Information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs,

Pursuant to the captioned, we wish to inform you that the Board of Directors in their meeting held today, i.e., 10th November, 2020 has approved the following changes in directors and key managerial personnel of the Company:-

1. The Board has appointed Shri. Rajeev Goyal (DIN- 07003755) as an Additional Director in the category Non-Executive Non-Independent Director of the Company. Brief profile of Shri Rajeev Goyal is attached herewith.
2. The Board has accepted the resignation of Shri Neeraj Kanagat from the post of Whole Time Director of the Company w.e.f 10th November 2020, accordingly he stepdown from the Directorship of the Company. The Board has appointed him as the Chief Executive Officer (CEO) w.e.f 10th November 2020 (designated as CEO & CFO of the Company).

This is for your information and record please.

Thanking you,

Yours faithfully,

For Hexa Tradex Limited,

PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS- 20993



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 : L51101UP2010PLCO42382

PROFILE OF SHRI RAJEEV GOYAL

Shri Rajeev Goyal is a Commerce Graduate from Rajasthan University and done his Chartered Accountancy from Institute of Chartered Accountant of India. Shri Goyal has more than 20 years of experience in various capacities.

He was involved with O. Aggarwal & Co. Chartered Accountant during the year 1998-2000 where he handled income tax matters and professional matters of Audits independently. Thereafter he joined Swastik Pipes Limited as a finance controller where he handled overall finance and Accounts Department at HO Level then from 2010 to 2014 he was been associated with Adani Group as an Associate General Manager- Finance and Accounts. From 2015 onwards Shri Goyal is associated with Jindal Saw Limited as AVP Finance where he is handling banking/treasury matters at PR Jindal Group level and also handling Investors relationship and rating matters along with looking after group level and strategic matters. Shri. Goyal has also been associated with number of public companies as Director.

