

**BHANDARI HOSIERY EXPORTS LIMITED**

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

28.03.2024

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34 Scrip Code: 512608	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Board: 022-26598100 (Extn:22348) Direct: 022-26598346 Symbol: BHANDARI
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Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Email Received from BSE date 23.03.2024.

In the previous announcement submitted, it was hereby informed that Mrs. Misha Gupta has resigned due to her personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on 13th December, 2023.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-A.

In addition we are submitted fresh corporate announcement as requested by BSE vide its email dated 23.03.2024.

Kindly note and display the notice on your notice board for the information of the Members of your exchange and general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

**Daljeet Singh,
Company Secretary**

The particulars for resignation of Mrs. Misha Gupta as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	13 th December, 2023
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.
Further, Mrs. Misha Gupta has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith. This is for your information & record please.	

To
The Board of Directors,
Bhandari Hosiery Exports Limited,
Add: Bhandari House, Village Meharban,
Rahon Road, Ludhiana- 141007.

Sub: Resignation from the post of Chief Financial Officer of the company.

Dear Sir/Madam,

This is to inform you that due to my personal issues and other commitments, I am unable to continue as Chief Financial Officer of the company. So I tender my resignation from the post of Chief Financial Officer of the company w.e.f. 13.12.2023.

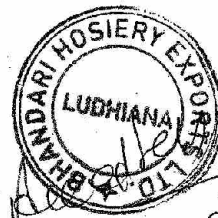
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

Kindly accept this letter as my resignation w.e.f 13th December 2023 from the post of Chief Financial Officer of the company.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

**Thanking You,
Yours Faithfully,**


**Miaha Gupta
Chief Financial Officer**



Received and Take note on

13/12/2023