



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
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R .O . : BHANDARI HOUSE, VILLAGE-MEHARBAN, RAHON ROAD, LUDHIANA-141 007 (INDIA)

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E-mail:bhandari@bhandariexport.com, web:www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

01.09.2022

To

Corporate Relationship Department BSE Limited Floor 25,Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone:022-22721233-34	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
Scrip Code: 512608	Symbol: BHANDARI

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Appointment of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Upon recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders of the Company, Mr. Babu Ram Malhotra (DIN 09721675) has been appointed by the Board as an Additional Director (Non-Executive Independent) on the Board for a term of 5 (five) years effective from 31st August 2022 to 30th August 2027. A brief profile of director is enclosed herewith.

You are requested to take the same on your records.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh,
Company Secretary

Brief profile of Independent Director Mr. Babu Ram Malhotra

Disclosure under Regulation 30 read with clause 7 of para A of part A of schedule III to the SEBI (LODR Regulations, 2015 and SEBI circular CIR/CFD/CMD /4/2015 dated September 09, 2015.

Name of Director	Mr. Babu Ram Malhotra (DIN:09721675)
Reason for change	Appointment as an Additional Director (Non-Executive Independent)
Date of Appointment	31st August, 2022
Term of Appointment	Appointment as an Additional Director (Non-Executive Independent) for a term of 5 years effective from 31st August, 2022 to 30th August, 2027 subject to approval of shareholders.
Brief profile	Educational Qualifications: - B. Com from Panjab University M. Com from Himachal Pradesh University Work Experience: - Banking and Finance. Having more than 30 years of experience in banking and finance sector. He has also worked as Assistant General Manager in State bank of India.
Disclosure of relationships between appointee and directors	Mr. Babu Ram Malhotra fulfills the criteria required under the provisions of the Companies act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and he is not related to any of the promoters, Members of the Promoter Group and Directors of the Company. Further, he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.