

**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

29.08.2023

To

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

**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 Mrs. Komal Bhalla (DIN 09106916) has been appointed by the Board as an Additional Director (Non-Executive Independent) on the Board for a term of 5 (five) years w.e.f 28<sup>th</sup> August, 2023. A brief profile of director is enclosed herewith as Annexure I.

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** Digitally signed by DALJEET SINGH  
Date: 2023.08.29 12:10:05 +05'30'

**Daljeet Singh,  
Company Secretary**

## ANNEXURE I

### **Brief profile of Independent Director Mrs. Komal Bhalla**

The details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Komal Bhalla
2	Reason for change	Appointment as an Additional Director (Non-Executive Independent)
3	Date of Appointment	28 <sup>th</sup> August, 2023
4	Term of Appointment	Appointment as an Additional Director (Non-Executive Independent) for a term of 5 years effective w.e.f 28 <sup>th</sup> August, 2023 subject to approval of shareholders.
5	Brief profile	<b>Educational Qualifications: -</b> She is Company Secretary by profession. <b>Work Experience: -</b> Mrs. Komal Bhalla has experience of more than 7 years in management. She has valuable knowledge of The Companies Act and other applicable laws to company.
6	Disclosure of relationships between appointee and directors	Mrs. Komal Bhalla fulfils the criteria required under the provisions of the Companies act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and she is not related to any of the promoters, Members of the Promoter Group and Directors of the Company. Further, she 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.

**DALJEET SINGH** Digitally signed by DALJEET SINGH  
Date: 2023.08.29 12:10:19 +05'30'