



Date: March 12, 2022

BSE Limited

Corporate Relation Department
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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 in relation to the resolution passed by the Board of Directors (“Board”) of Hexa Tradex Limited (“Company”) through circulation on March 12, 2022.

1. This is with reference to the captioned subject and in continuation to our intimation letter dated March 12, 2022, with respect to being in receipt of an Initial Public Announcement dated March 12, 2022, issued by Sundae Capital Advisors Private Limited, Manager to the Delisting Offer, on behalf of Siddeshwari Tradex Private Limited (“**Acquirer 1**”), Innox Global Multiventures Private Limited (“**Acquirer 2**”), Opelina Sustainable Services Limited (“**Acquirer 3**”), JSL Limited (“**Acquirer 4**”) (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are collectively referred to as the “**Acquirers**”) on behalf of the promoter group of the Company (“**Promoter Group**”), in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“**SEBI Delisting Regulations**”) wherein the Acquirers have expressed their intention to (a) acquire all the equity shares of the Company having face value of INR 2 (Indian Rupees Two only) each (“**Equity Shares**”) that are held by public shareholders of the Company; and (b) consequently, voluntarily delist the Equity Shares from the stock exchanges where the Equity Shares are presently listed, namely BSE Limited and National Stock Exchange of India Limited, by making a delisting offer in accordance with the SEBI Delisting Regulations (“**Delisting Proposal**”).
2. In light of the above and in accordance with Regulations 10(2), 10(3) and other applicable provisions of the SEBI Delisting Regulations, the Board has taken the following decisions today:
 - a) Taken note of Initial Public Announcement dated March 12, 2022, issued by Sundae Capital Advisors Private Limited, Manager to the Delisting Offer, on behalf of Acquirers
 - b) Appointment of Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, practicing company secretary bearing membership number ‘F8055’, and certificate of practice number ‘9080’ as the Peer Review Company Secretary (“**Peer Review CS**”) to carry out the due diligence in accordance with Regulation 10(3) and any other applicable provisions of the SEBI Delisting Regulations; and

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



- c) To authorize certain identified persons to provide all the details and information to the Peer Review CS for carrying out due diligence in accordance with the provisions of Regulation 10(2) of the SEBI Delisting Regulations and other relevant provisions of the SEBI Delisting Regulations including but not limited to obtaining details of buying, selling, and dealing in Equity Shares of the Company, along with the details of off-market transactions of the following shareholders: (i) the Acquirers and their related entities; and (ii) by top 25 (Twenty-Five) shareholders other than promoter group; and any other information that may be required by the Peer Review CS, as it deems fit, for carrying out the due diligence as required in terms of the SEBI Delisting Regulations, for a period of 2 (Two) years prior to the date of board meeting to be held for considering the Delisting Proposal or for a longer period of time if the Peer Review CS deems fit.

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

Yours sincerely,
For HEXA TRADEX LIMITED

Pravesh Srivastava
Company Secretary
ACS:20993

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