



August 5, 2020

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

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai-400051

Stock Code – 534328

Stock Code – HEXATRADEX

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 5th August, 2020 has reappointed Shri Girish Sharma (DIN: 05112440) as an Independent Director of the Company for a further period of 5 years effective from 26th September, 2020, subject to approval of members in the ensuing Annual General Meeting.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For HEXA TRADEX LTD.


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 : L51101UP2010PLC042382