

**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 Resignation of Independent Director.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mrs. Geetika Bhalla (DIN: 08805488) has tendered her resignation as Non-Executive Independent Director of the company w.e.f. 28<sup>th</sup> August, 2023 due to personal reasons.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Reason for change viz. Resignation, <del>appointment, removal, death or otherwise;</del>	Resignation of Mrs. Geetika Bhalla as Non-Executive Independent Director of the Company on account of personal issues and other commitments.
2.	Date of cessation/ <del>appointment</del>	28 <sup>th</sup> August, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6	Confirmation that there are no other material reasons other than those Provided	Confirmed

Further, Mrs. Geetika Bhalla has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Daljeet Singh,  
Company Secretary**

**Date: 28.08.2023**

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

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/Madam,

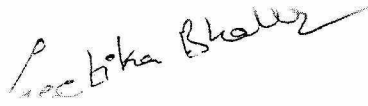
This is to inform you that due to my personal issues and other commitments, I am unable to continue as Independent Director of the company. So I tender my resignation from the post of Independent Directorship of the company with immediate effect.

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.

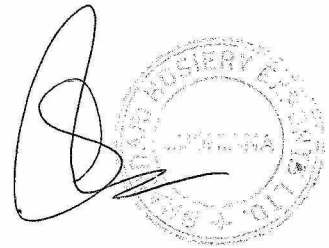
Kindly accept this letter as my resignation w.e.f 28<sup>th</sup> August, 2023 from the post of Independent Director of the company.

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,**



**Geetika Bhalla  
DIN: 08805488**



Received & Take note on

28/08/2023