



June 25, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building 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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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., 25th June, 2021 recommended the appointment of Mr. Rajeev Goyal as a Non-executive & Non-independent Director of the Company liable to retire by rotation, whose current tenure as an additional director will expire on the ensuing Annual General Meeting subject to approval of Shareholders at the ensuing Annual General Meeting.

Brief profile of Mr. Rajeev Goyal is attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Hexa Tradex Limited

Pravesh Srivastava
Company Secretary
ACS- 20993

Hexa Tradex Limited | www.hexatradex.com

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

CIN : L51101UP2010PLCO42382

PROFILE OF MR. RAJEEV GOYAL

Mr. Rajeev Goyal is a Commerce Graduate from Rajasthan University and done his Chartered Accountancy from Institute of Chartered Accountant of India. Mr. Goyal has more than 20 years of experience in various capacities. He was involved with O. Aggarwal & Co. Chartered Accountant during the year 1998-2000 where he handled income tax matters and professional matters of Audits independently. Thereafter he joined Swastik Pipes Limited as a finance controller where he handled overall finance and Accounts Department at HO Level then from 2010 to 2014 he was been associated with Adani Group as an Associate General Manager- Finance and Accounts. From 2015 onwards Mr. Goyal is associated with Jindal Saw Limited as AVP Finance where he is handling banking/treasury matters at PR Jindal Group level and also handling Investors relationship and rating matters along with looking after group level and strategic matters.

