



August 10, 2022

BSE Limited  
Corporate Relation  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

National Stock Exchange of India Limited,  
Department Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Stock code: HEXATRADEX

**Sub. :Resignation of Director- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

This is to inform you that the Board of Directors of the Company has accepted the resignation of Mr. Rajeev Goyal (DIN: 07003755) and Ms. Veni Verma (DIN: 07586927) from the directorship of the Company w.e.f. August 10, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,

For HexaTradex Limited

  
Pravesh Srivastava  
Company Secretary  
ACS- 20993



**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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CIN : L51101UP2010PLCO42382