



May 25, 2023

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX

SUB. : Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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., May 25, 2023, appointed M/s Dwivedi & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2023-24. The brief profiles of Secretarial Auditor is annexed below.

This is for your information and record please.

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

Brief Profile of Secretarial Auditor

Particulars	Details
Name of Secretarial Auditor	Dwivedi & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2023-24
Date of Appointment/Reappointment	25.05.2023
Brief profile (in case of appointment)	Dwivedi & Associates, Company Secretaries is a Firm promoted by Shri Awanish Dwivedi, fellow member of ICSI, having 14 years of experience in the field of Corporate Advisory Services. It aims to render gamut of services relating to Corporate Solutions with focus on e-Filing Solutions, Corporate Law Advisory, Regulatory Representation, NCLT & IBC related matters, Audit Certification and Diligence Services and knowledge support to Business Enterprises with particular attention to professional integrity.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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