



May 23, 2024

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 23, 2024:-

1. Re-appointed Shri Ravinder Nath Leekha (DIN: 00888433) as an Independent Director of the Company for his 2nd term of 5 years effective from 22<sup>nd</sup> November, 2024 subject to approval of shareholders at the ensuing annual general meeting.
2. Re-appointed Shri Abhiram Tayal (DIN: 00081453) as an Independent Director of the Company for his 2nd term of 5 years effective from 22<sup>nd</sup> November, 2024 subject to approval of shareholders at the ensuing annual general meeting.
3. Appointed M/s Awanish Dwivedi & Associates., Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25.

The brief profiles of Directors and Secretarial Auditor are attached as per Annexure.

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](http://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



**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI  
Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

**Brief Profile of Shri Ravinder Nath Leekha**

<b>Particulars</b>	<b>Details</b>
Name of Director	Shri Ravinder Nath Leekha
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	22 <sup>nd</sup> November, 2024, subject to approval of Shareholders at the ensuing annual general meeting.
Brief profile (in case of appointment)	Mr. Ravinder Nath Leekha, an Industrialist and Managing Director of Leekha Chemicals Pvt. Ltd., one of the leading Lead Based PVC Additives manufacturing company supplies basic raw materials to renowned manufacturers of PVC Compound , Pipes & Flooring. A Graduate in Science Discipline (Chemistry) Mr. Leekha's dynamic career holds over 30 years of experience in the field of highly competitive chemical industry in India.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any Director

**Brief Profile of Shri Abhiram Tayal**

<b>Particulars</b>	<b>Details</b>
Name of Director	Shri Abhiram Tayal
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/Re-appointment	22 <sup>nd</sup> November, 2024, subject to approval of Shareholders at the ensuing annual general meeting.
Brief profile (in case of appointment)	Mr. Abhiram Tayal is Managing Director of Hisar Metal Industries Limited (HMIL). He has around 40 years of experience in Steel Industries.
Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any Director

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**Brief Profile of Secretarial Auditor**

<b>Particulars</b>	<b>Details</b>
Name of Secretarial Auditor	Awanish Dwivedi & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the financial year 2024-25
Date of Appointment/Reappointment	23.05.2024
Brief profile (in case of appointment)	Awanish 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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