

August 16, 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. : Clarification with respect to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

This is in reference to mail dated 12th August, 2022 received from NSE regarding seeking of affirmation for appointment of Directors, we hereby affirmed that Mr. Naresh Kumar Agarwal (DIN: 03552469) and Mr. Ranjit Malik (DIN: 00059379) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, as Additional Director in the category of Non-executive & Non-independent w.e.f. August 10, 2022 to hold office upto the date of ensuing Annual General Meeting.

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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CIN : L51101UP2010PLCO42382