

**BHANDARI HOSIERY EXPORTS LIMITED**

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

13.12.2023

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346
Scrip Code: 512608	Symbol: BHANDARI

Dear Sir/ Madam,

Sub: Outcome of meeting of Board of Directors of Bhandari Hosiery Exports Limited ('the Company').

Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their duly convened meeting held today i.e. Wednesday the 13th Day of December, 2023 has inter alia discussed and approved the following:

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mrs. MishaGupta, Chief Financial Officer of Bhandari Hosiery Exports Limited ("the Company") has resigned from the Company w.e.f. close of business hours on 13th December, 2023 due to some family commitments. The same has been taken on record by the Board of Directors in the meeting held today.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that on the basis of recommendation of Nomination and Remuneration Committee the board of directors in its meeting held on 13th December, 2023 appointed Mr. Deepak Sharma as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14th December, 2023 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure B.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 05:30 p.m.

Kindly note and display the notice on your notice board for the information of the Members of your exchange and general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh,
Company Secretary

Annexure A

The particulars for resignation of Mrs. Misha Gupta as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	13 th December, 2023
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

Annexure B

The particulars for appointment of Mr. Deepak Sharma as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	13 th December, 2023
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 13 th December, 2023 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Deepak Sharma is a commerce graduate. He has more than 20 years experience in various organizations at various designations such as Assistant Accountant, Senior Accountant, Accounts' Manager and Head of Accounts Department.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable