

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 04th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148
Reference No : Announcement under Regulation 2(1)(C) of SEBI (Prohibition of Insider Trading) Regulations, 2015
Subject : Mr. Ravindrakumar Kanhaiyalal Arya - Designated as Compliance Officer.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on **Friday, 28th June, 2024** in which, inter alia, transacted the following business:

1. Approved resignation of **Ms. Charmi Soni**, Company Secretary and Compliance officer of the company w.e.f close of business hours on **June 24, 2024** and
2. Designated Mr. Ravindrakumar Kanhaiyalal Arya as Compliance Officer of the company.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For Bindal Exports Limited

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067

Place: Surat