

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 28th June, 2024

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

Script Code : 540148
Reference No : Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject : Outcome of 02/2024-25 Board Meeting held on 28th June, 2024.

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**.

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For Bindal Exports Limited

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN: 00033067

Place: Surat

Bindal Exports Limited

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Annexure I

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particular	Details
Name	Ms. Charmi Soni Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Charmi Soni has resigned from the post of Company Secretary and Compliance Officer to pursue new challenges and opportunities that align with their career goals and personal aspirations.
Date of appointment /cessation (as applicable) & Term of appointment	w.e.f close of business hours on 24 th June, 2024
Brief Profile (in case of appointment);	N.A
Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A