



June 25, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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., 25th June, 2021 approved the following:

1. Approve the Dividend Distribution Policy. The policy is being updated on the website of the Company at www.hexatradex.com.
2. Approve the constitution or Risk Management Committee. The Composition of the Committee is as under:

Mr. Rajeev Goyal	-	Director as its Chairman
Mr. Ravinder Nath Leekha	-	Independent Director
Ms. Veni Verma	-	Director
Mr. Neeraj Kanagat	-	CEO & CFO

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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