



August 10, 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. : Appointment of Additional Director in the category Non-executive & Non-independent - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the Board of Directors of the Company has appointed Mr. Naresh Kumar Agarwal (DIN: 03552469) and Mr. Ranjit Malik (DIN: 00059379), 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

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone:+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382

Profile of Shri Naresh Kumar Agarwal

Mr. Naresh Kumar Agarwal, is a Graduate, a Fellow Chartered Accountant and an Associate Company secretary. Mr. Agarwal has a vast experience of 40 years of working with big Corporates like Jindal SAW Limited (A company of P R Jindal Group), J K Tyres (Singhania Group), D P Jindal Group, HB Group, DSC Limited etc. at a senior leadership roles in Finance, Accounts, Taxation and Business & Strategic functions.

Mr. Agarwal do not have any relationship with the other Directors of the Company.

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Profile of Shri Ranjit Malik

Mr. Ranjit Malik was born on 23rd October, 1974, is a Graduate. Mr. Malik is having vast experience in Management and Finance. He is associated with various companies viz. Hexa Securities and Finance Co. Ltd., Groovy Trading Private Limited etc. at Senior Management. Mr. Malik is having rich experience in managing finance, accounts and compliance related to RBI as he is associated with NBFC.

Mr. Malik do not have any relationship with the other Directors of the Company.

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