



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
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R .O. : BHANDARI HOUSE, VILLAGE-MEHARBAN, RAHON ROAD, LUDHIANA-141 007 (INDIA)

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E-mail:bhandari@bhandariexport.com, web:www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

01.09.2022

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Resignation of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kunal Verma (DIN: 08918691) Independent Director of the Company has vide his resignation letter dated 31st August, 2022 resigned from the Board of the Company with immediate effect due to personal reasons.

We further confirm that there is no other material reason for her resignation other than those provided above.

The disclosure under Regulation 30 read with clause 78 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed herewith.

You are requested to take the same on your records.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh,
Company Secretary

The disclosure under Regulation 30 read with clause 78 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015

Reason for Change in Director:	Resignation of Mr. Kunal Verma (DIN: 08918691) Independent Director of the Company due to personal issues.
Date of Cessation	31.08.2022
Brief Profile: In case of Appointment of Director)	N.A.
Disclosure of relationship between director: in case of Appointment of Director)	N.A
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A
Confirmation that there are no other material reasons other than those Provided	Confirmed

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh,
Company Secretary

Date: 31.08.2022

To,

Board of Directors,
Bhandari Hosiery Exports Limited,
Bhandari House, Village Meharban,
Rahon Road, Ludhiana- 141007.

Subject: Resignation from the post of Independent Director of the company.

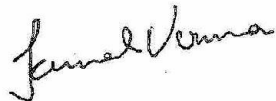
Respected Board Members,

This is to inform you that due to my personal issues and other commitments, I am unable to continue as independent director of the company. So I tender my resignation from the post of Independent Directorship of the Company with immediate effect.

I confirm that there is no other material reason for resignation other than those provided above.

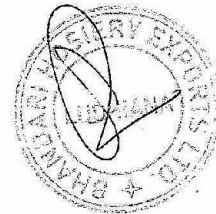
Kindly accept this letter as my resignation with immediate effect from the post of independent Director of the Company.

Thanking You,
Yours' Faithfully,



Mr. Kunal Verma

DIN: 08918691



Received & Take Note on

31st August, 2022