

November 22, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
SCRIP CODE: HEXATRADEX

SUB. : Outcome of meeting of Board of Directors dated November 22, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on 22nd November, 2019, approved following:

- Appointment of Shri Ravinder Nath Leekha (DIN: 00888433) and Shri Abhiram Tayal (DIN: 00081453) an Additional Director in the category Independent Director w.e.f. 22nd November, 2019.
- Appointment of Shri Neeraj Kangat (DIN: 07586915) as Whole-time Director and CFO of the Company for a period of 3 year w.e.f 1st December, 2019.
- Notice of Extra-ordinary General Meeting to be held on 26th December, 2019.

Further, a brief resume of appointed directors is attached for your reference.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


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



Brief Profile of Shri Ravinder Nath Leekha

Mr. Ravinder Nath Leekha, an Industrialist and Managing Director of Leekha Chemicals Pvt. Ltd., one of the leading Lead Based PVC Additives manufacturing company supplies basic raw materials to renowned manufacturers of PVC Compound, Pipes & Flooring. A Graduate in Science Discipline (Chemistry). Mr. Leekha's dynamic career holds over 30 years of experience in the field of highly competitive chemical industry in India.

Brief Profile of Shri Abhiram Tayal

Shri Abhiram Tayal, 62 years, is an industrialist and is Managing Director of Hisar Metal Industries Limited, listed on BSE Limited. He has experience of around 35 years in iron and steel industry. He has started his business in 1978 and has been Managing Director of Hisar Metal Industries Limited since 1995. He holds a degree in Bachelor of Arts (1974) from Punjab University.

Brief Profile of Shri Neeraj Kanagat

Mr. Neeraj Kanagat is a Commerce Graduate. He has 35 years of diversified experience having worked in various financial functions, treasury & Insurance, risk management and corporate banking positions. His in-depth knowledge has been of value in strengthening Company's strong relationships with its clientele across different geographies. His understanding of the market dynamics has enabled treasury & Insurance function to look at innovative funding and restructuring options. He has been involved in a number of specific projects and duties at other Companies, including: Managing the trade finance function and its global subsidies in the United Arab Emirates (UAE), Italy, Algeria.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaji 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