



Date: March 12, 2022

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
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

Dear Sir/ Madam,

**Subject: Prior intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“Delisting Regulations”), with respect to the meeting of board of directors of Hexa Tradex Limited (“Company”) to be held on March 21, 2022 to approve the proposal for voluntary delisting of the equity shares of the Company, having the face value of INR 2/- per share (“Equity Shares”).**

1. This is with reference to the captioned subject and in continuation to our letters intimation that the Company has received the initial public announcement dated March 12, 2022 made by Sundae Capital Advisors Private Limited, Manager to the Offer, on behalf of Siddeshwari Tradex Private Limited (“**Acquirer 1**”) Innox Global Multiventures Private Limited (“**Acquirer 2**”), Opelina Sustainable Services Limited (“**Acquirer 3**”), JSL Limited (“**Acquirer 4**”) (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are collectively referred to as the “**Acquirers**”) on behalf of the promoter group of the Company (“**Promoter Group**”), in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“**Initial Public Announcement**”) expressing the Acquirer’s intention to: (a) acquire all Equity Shares that are held by public shareholders of the Company; and (b) consequently, voluntarily delist the Equity Shares from the stock exchange where the Equity Shares are presently listed, namely BSE Limited and the National Stock Exchange of India Limited, by making a delisting offer in accordance with the Delisting Regulations (“**Delisting Proposal**”).
2. Further, in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations, the Board has appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, practicing company secretary bearing membership number ‘F8055’, and certificate of practice number ‘9080’ as the Peer Review Company Secretary (“**Peer Review CS**”) to conduct the due diligence in accordance with the Delisting Regulations.
3. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions under the Delisting Regulations, we wish to inform you that a meeting of the board of directors of the Company will be convened on March 21, 2022 to *inter alia*:
  - a. take on record and review the due diligence report of the Peer Review CS in terms of the Delisting Regulations;

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



- b. consider the Delisting Proposal after discussing and taking into account various factors and the Peer Review CS' due diligence report; and
- c. consider other matters incidental thereto or required in terms of the Delisting Regulations, including seeking shareholders' approval, as may be required.

Kindly take the above on record.

Yours sincerely,  
**For HEXA TRADEX LIMITED**

**Pravesh Srivastava**  
**Company Secretary**  
**ACS:20993**

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