

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : mail@arex.in



September 12, 2024

To,
Corporate Relationship Department
BSE Limited
14th Floor, P.J. Towers,
Dala Street, Fort, Mumbai – 400001

Scrip Code: 526851

Ref.: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub.: Completion of term of Independent Directors

With reference to the captioned subject, we would like to inform you the following:

1. Mr. Balkrishna Ishwarlal Makwana (DIN: 00287931), Independent Director of the Company, who was appointed for second and final term for a period from 12th September, 2019 to 11th September, 2024 has ceased as Director on the Board of the Company on 11th September, 2024 pursuant to completion of his second and final term.
2. Ms. Harsha Hemantkumar Parikh (DIN: 06931405), Independent Director of the Company, who was appointed for second and final term for a period from 12th September, 2019 to 11th September, 2024 has ceased as Director on the Board of the Company on 11th September, 2024 pursuant to completion of her second and final term.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure – A.

You are requested to take note of the same.

Thanking you.

For, AREX INDUSTRIES LIMITED

Neel Dinesh Bilgi
Digitally signed by
Neel Dinesh Bilgi
Date: 2024.09.12
16:15:51 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

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ANNEXURE - A

Relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Details of Mr. Balkrishna Ishwarlal Makwana

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Balkrishna Ishwarlal Makwana (DIN: 00287931) has ceased as Non-Executive Independent Director of the Company consequent upon completion of his second and final term.
2	Date of Appointment /Cessation (as applicable) & Term of appointment	11 th September, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under BSE Circular number LIST/COM/14/2018-19 dated 20 th June, 2018	Not Applicable

2. Details of Ms. Harsha Hemantkumar Parikh

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Harsha Hemantkumar Parikh (DIN: 06931405) has ceased as Non-Executive Independent Director of the Company consequent upon completion of her second and final term.
2	Date of Appointment /Cessation (as applicable) & Term of appointment	11 th September, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under BSE Circular number LIST/COM/14/2018-19 dated 20 th June, 2018	Not Applicable

For AREX INDUSTRIES LTD

Neel
Dinesh Bilgi
Neel Bilgi
(DIN: 00096180)
Managing Director

Digitally signed by
Neel Dinesh Bilgi
Date: 2024.09.12
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