



Bhandari Hosiery Exports Ltd.

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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

09.11.2020

BSE LIMITED FLOOR 25, FEROZE JEEJEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE:022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
SCRIP CODE:512608	SYMBOL:BHANDARI

Sub: Intimation of Appointment of Company Secretary and compliance officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The board has also approved the appointment of Mr. Daljeet Singh (Membership No. 42211), Member of the Institute of Company Secretaries as whole time company secretary and compliance officer of the company w.e.f 09.11.2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Bhandari Hosiery Exports Limited,

Nitin Bhandari
Managing Director



The Brief profile of the Company Secretary/Compliance Officer is as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Daljeet Singh has been appointed as a Whole-Time Company Secretary cum Compliance Officer of the company.
2.	Date of appointment/cessation (as applicable) &	09 th November, 2020.
3.	Brief profile (in case of appointment);	Mr. Daljeet Singh is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing Membership No. (A42211). He has 4 years experience as Company secretary in various organisations. He has completed his Bachelors in Commerce (Hons.) in the year 2011 and pursuing post graduation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Nitin Singh

