



Bhandari Hosiery Exports Ltd.

S u s t a i n a b l e I n n o v a t i o n
D e s i g n • F a b r i c • G a r m e n t s

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

01.04.2019

To

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY 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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir,

It is hereby informed that the tenure of Independent Director of the Company, Ms. Manmeet Sikka(07135079), has expired on 31st March, 2019. Also, Ms. Manmeet Sikka has conveyed her desire not to seek re-appointment as Independent Director of the Company for the second term. Therefore, Ms. Manmeet Sikka ceases to be the Independent Director of the Company w.e.f. from 31st March, 2019.

This is for your information, please.

Thanking You

Yours Faithfully

For Bhandari Hosiery Exports Limited

Authorized Signatory