



# Bhandari Hosiery Exports Ltd.

**Sustainable Innovation**  
**Design • Fabric • Garments**

(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 Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

17.03.2020

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
SCRIP CODE: <b>512608</b>	SYMBOL: <b>BHANDARI</b>

Sub: Outcome of Board Meeting Held on 17<sup>th</sup> March, 2020

Sir,

We hereby inform that in the Meeting of Board of Directors held on Tuesday, the 17<sup>th</sup> March, 2020 which commenced on 04.30P.M. and was concluded at 05.00P.M. the Board of Directors of the Company has inter-alia considered and approved the Appointment of Mr. Rajesh Kumar (Din:05160964) s/o Sh. Jai Chand as the Additional / Non-Executive Director of the Company with the immediate effect.

Pursuant to SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of the above said reappointment are as below:

<b>PARTICULARS OF APPOINTMENT OF MR. RAJESH KUMAR AS NON EXECUTIVE DIRECTOR OF THE COMPANY</b>	
Date of Re-appointment	Effective date of appointment is 17 <sup>th</sup> March, 2020
Brief Profile	Mr. Rajesh Kumar aged 49 Years has a rich experience in HR industry. He is Post Graduate with Diploma in Personal Management and Industrial Relations (PGDMIR). He has more than 27 years of experience in HR Management and Time Keeping. He is also the head of HR Department of Bhandari Hosiery Exports Limited. and served as HR executive in various other Companies also.

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	Mr. Rajesh Kumar is currently not serving as Director in any other Company. His valuable interactive and management skill shall be of value for the management of the Company. Their rich experience, expertise and their long term association with the Company shall be of the great benefit for the Company. So, the Board has decided to appoint Mr. Rajesh Kumar as the Non-Executive Director of the Company.
Disclosure of Relationship between directors	Mr. Rajesh Kumar is not related to any Director of the Company.
Reason of Appointment	On the basis of rich experience, strong expertise in relationship & personal management, Mr. Rajesh Kumar shall be valuable contribution to our Board. Therefore, considering the skills and vast experience of Mr. Rajesh Kumar the Board hereby appoints him as the Non-Executive Director of the Company subject to approval of the Shareholders of the Company.

THANKING YOU

Yours Sincerely

For Bhandari Hosiery Exports Limited



Nitin Bhandari

Managing Director

