BHANDARI HOSIERY EXPORTS LIMITED
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)
PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

19.10.2026

To, **Department of Corporate Relations,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**To,** **National Stock Exchange of India Ltd,** **Exchange Plaza, C- 1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai– 400051**
Scrip Code: 512608	**Symbol: BHANDARI**

Subject: Outcome of Board Meeting held on Monday, October 19, 2026

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Bhandari Hosiery Exports Limited ("the Company") at their meeting held today i.e., 19th October, 2026, has inter alia considered and approved along with other business items, the following:

1. Taken on record cessation of Mrs. Shilpa Tiwari (M. No. A59374) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of October 17, 2026. The resignation letter received by the Company is attached as **'Annexure-A'.**

2. Appointment of Mr. Ankit Singla (M. No. A69926) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 21, 2026.

   Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **'Annexure-B'.**

3. Authorization to Key Managerial Persons for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s) as per **'Annexure-C'.**

The meeting commenced at 11:00 AM and concluded at 11:40 AM.

This is for your information and records purpose.

Thanking you,

Yours Sincerely
For Bhandari Hosiery Exports Limited

NITIN BHANDARI
Digitally signed by NITIN BHANDARI
Date: 2026.10.19 11:45:16 +05'30'

Nitin Bhandari
Managing Director
DIN: 01385065

Annexure-A

Date: 10.10.2026

To
The Board of Directors,
Bhandari Hosiery Exports Limited
Bhandari House, Village Meharban,
Rahon Road, Ludhiana -141007

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

I, Shilpa Tiwari D/o Late Sh. Devki Nandan Tiwari, R/o H. No. 11-A, Pink Avenue, Opp. MBD Mall, Ferozepur Road, Ludhiana-141012, hereby resign from the position of Company Secretary & Compliance Officer of Bhandari Hosiery Exports Limited ("The Company") with effect from the close of Business hours on October 17, 2026, due to personal reasons.

Consequently, I will also be stepping down as the Key Managerial Personnel and Nodal Officer of the Company as well as Secretary to all Board Committees.

You are requested to consider this letter as the 'notice of resignation' that is required under terms of my employment.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board Members for the support and cooperation extended to the undersigned during my tenure with the Company.

I wish the Company continued success and growth under the aegis of the esteemed Board and Management.

You are requested to accept my resignation and arrange for filling necessary intimations/forms with the requisite statutory authorities.

Thanking you,

Shilpa Tiwari
Company Secretary & Compliance Officer
Membership No.: A59374

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Annexure-B

The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows;

S. No.	Particulars	Mrs. Shilpa Tiwari (M. No. A59374)	Mr. Ankit Singla (M. No. A69926)
1.	Reason for change viz. appointment, ~~re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation	Appointment
2.	Date of appointment~~/re-appointment~~/cessation (as applicable) & terms of appointment~~/re-appointment~~	Resigned with effect from close of business hours of October 17, 2026	Appointment with effect from October 21, 2026
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Ankit Singla aged about 28 years, is an Associate Member of the Institute of Company Secretaries of India (Membership No. A69926). He has work experience of dealing with various matters related to SEBI, Companies Act, 2013, FEMA, RBI, IBBI, and other Regulatory Authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

NITIN BHANDARI
Digitally signed by NITIN BHANDARI
Date: 2026.10.19 11:45:46 +05'30'

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Annexure-C

Name of KMP(s) Authorized for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to the Stock Exchanges(s)-

S. No.	Name of the Authorized Person(s)	Designation	Email Id	Contact Details
1.	Mr. Nitin Bhandari	Managing Director	nitin@bhandariexport.com	88720-16434
2.	Mr. Deepak Sharma	Chief Financial Officer (CFO)	account7@bhandariexport.com	88720-16434
3.	Mr. Ankit Singla	Company Secretary and Compliance Officer	cs@bhandariexport.com	88720-16434

NITIN BHANDARI
Digitally signed by NITIN BHANDARI
Date: 2026.10.19 11:46:09 +05'30'