

**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

22.02.2023

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34	Listing Department National Stock Exchange of India 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 regarding resignation of Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Babu Ram Malhotra (DIN: 08918691) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. February 22, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Babu Ram Malhotra as Non-Executive Independent Director of the Company on account of health related issues.
2.	Date of cessation/ appointment	February 22, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Mr. Babu Ram Malhotra has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith. This is for your information & record please.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

**Daljeet Singh,
Company Secretary**

Date: 22-02-2023

To

The Board of Directors,

Bhandari Hosiery Exports Limited,

Add: Bhandari House, Village Meharban,

Rahon Road, Ludhiana- 141007.

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I, Babu Ram Malhotra, hereby tender my resignation from the position of Independent Director of the Company, with effect from 22-02-2023 due to my related health issues. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Thanking You.

Yours Faithfully,


Babu Ram Malhotra
DIN: 08918691