



Bhandari Hosiery Exports Ltd.

Sustainable Innovation

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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

23.04.2019

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: Resignation of Independent Director of the Company

Sir,

In terms of provisions of Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that Mr. Arun Kumar Oberoi(01170728) the Independent Director of the Company has resigned from the Board w.e.f. 23rd April,2019.The resignation letter is attached herewith for your information.

Thanking You

Yours Faithfully
For Bhandari Hosiery Exports Limited


Authorized Signatory

Encl:as above

23.04.2019

To
Bhandari Hosiery Exports Limited
Bhandari House, Village Meharban
Rahon Road, Ludhiana-141001

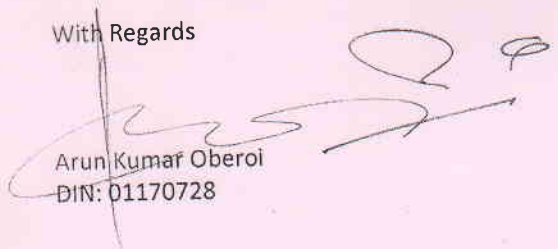
Dear Sir

Sub: Resignation from the Directorship of the Company

Due to some personal reason, I shall not be able to discharge duties of the Independent Director of the Company. Therefore, I tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/s Bhandari Hosiery Exports Limited with the immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and other officers during the period of my association.

With Regards


Arun Kumar Oberoi
DIN: 01170728