

**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

10.08.2024

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

Sub: Disclosure of Material Event in pursuance of Regulation 30.

Dear Sir/Madam,

We are enclosing herewith intimation of receipt of request for reclassification from the "promoter/promoter group" to the "public" category in accordance with regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above in your records.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

**Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374**

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Scrip Code: 512608	Symbol: BHANDARI

Sub: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from Mrs. Mamta Bhandari, who is holding 1675 (One Thousand Six Hundred Seventy Five) Equity Shares of the Company, representing 0.001% of the paid up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by her letter dated 10th August, 2024.

Pursuant to Regulation 31A of the Listing Regulations, we wish to further inform you that the Company has also received request from Mr. Shiva Bhandari, who is holding 1675 (One Thousand Six Hundred Seventy Five) Equity Shares of the Company, representing 0.001% of the paid up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by his letter dated 10th August, 2024.

Pursuant to Regulation 31A of the Listing Regulations, we wish to further inform you that the Company has also received request from Mr. Ankit Bhandari, who is no longer associated with the Company, directly or indirectly in any manner, and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by his letter dated 10th August, 2024.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mrs. Mamta Bhandari, Mr. Shiva Bhandari and Mr. Ankit Bhandari as Annexure to this intimation.



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Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

Please take the above in your records.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374

Mamta Bhandari

H. No. 2786, Street No. 9,
New Tagore Nagar, Haibowal Kalan,
Ludhiana - 141001
PAN: DBGPB7167H

Date: 10.08.2024

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

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Category to Public Category of Bhandari Hosiery Exports Limited (the "Company").

Sir,

I am a shareholder of the Company holding 1675 (One Thousand Six Hundred and Seventy-Five only) equity shares constituting 0.001% of the total equity share capital of the Company. I have been classified under the category of "Promoter and Promoter Group" of the Company. And now, I am no longer associated with the Company, directly or indirectly, in any manner, Except in my capacity as a shareholder.

Request for Re-classification

I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I undertake as follows:

- I along with my relatives, do not hold more than ten percent of the total voting rights in the Company;
- I do not exercise control over the affairs of the Company directly or indirectly;
- I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- I am not represented on the board of directors (including not having a nominee director) of the Company;
- I do not act as a key managerial person in the Company;
- I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- I am not a fugitive economic offender.

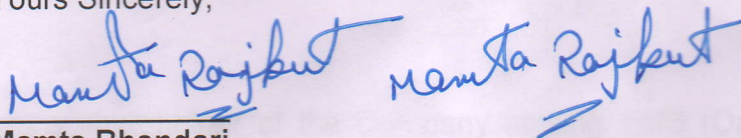
I also undertake that

- a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.
- b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof.

Thanking You,

Yours Sincerely,



Mamta Bhandari

DPID and Client ID Number: 1207020000976431

- I along with my relatives do not hold more than ten percent of the voting rights in the Company.
- I do not exercise control over the affairs of the Company directly or indirectly.
- I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders' agreements.
- I am not represented on the board of directors (including not having a nominee director) of the Company.
- I do not act as a key managerial person in the Company.
- I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines.
- I am not a fugitive economic offender.

I also undertake that

Shiva Bhandari

H. No. 2786, Street No. 9,
New Tagore Nagar, Haibowal Kalan,
Ludhiana - 141001
PAN: DBGPB7163D

Date: 10.08.2024

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

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Category to Public Category of Bhandari Hosiery Exports Limited (the "Company").

Sir,

I am a shareholder of the Company holding 1675 (One Thousand Six Hundred and Seventy-Five only) equity shares constituting 0.001% of the total equity share capital of the Company. I have been classified under the category of "Promoter and Promoter Group" of the Company. And now, I am no longer associated with the Company, directly or indirectly, in any manner, Except in my capacity as a shareholder.

Request for Re-classification

I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I undertake as follows:

-
- I along with my relatives, do not hold more than ten percent of the total voting rights in the Company;
- I do not exercise control over the affairs of the Company directly or indirectly;
- I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- I am not represented on the board of directors (including not having a nominee director) of the Company;
- I do not act as a key managerial person in the Company;
- I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- I am not a fugitive economic offender.

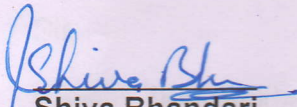
I also undertake that

- a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.
- b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof.

Thanking You,

Yours Sincerely,


Shiva Bhandari

DPID and Client ID Number: 1207020000976478

Request for Re-classification

I request you to re-classify me from "Promoter & Promoter Group" category to "Public" category.

In this regard, I undertake as under

- I along with my relatives do not hold more than ten percent of the total voting rights in the Company;
- I do not exercise control over the affairs of the Company directly or indirectly;
- I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- I am not represented on the board of directors (including not having a nominee director) of the Company;
- I do not act as a key managerial person in the Company;
- I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- I am not a fugitive economic offender.

I also undertake that

Ankit Bhandari
184-M, South City,
Ayali Khurd, Ludhiana - 142027
PAN: **ACVPJ3724B**

Date: 10.08.2024

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

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Category to Public Category of Bhandari Hosiery Exports Limited (the "Company").

Sir,

I am not a shareholder of the Company, however, I have been classified under the category of "Promoter and Promoter Group" of the Company. And now, I am no longer associated with the Company, directly or indirectly, in any manner.

Request for Re-classification

I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I undertake as follows:

-
- I along with my relatives, do not hold more than ten percent of the total voting rights in the Company;
- I do not exercise control over the affairs of the Company directly or indirectly;
- I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- I am not represented on the board of directors (including not having a nominee director) of the Company;
- I do not act as a key managerial person in the Company;
- I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- I am not a fugitive economic offender.

I also undertake that

- a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), at all

times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

- b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof.

Thanking You,

Yours Sincerely,

Ankit Bhandari

Ankit Bhandari

I am not a shareholder of the Company. However, I have been classified as a promoter of the Company under the category of "Promoter and Promoter Group" of the Company. I am not associated with the Company, directly or indirectly, in any capacity.

Request for Re-classification

I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I undertake as follows:

- I along with my relatives, do not hold more than ten percent of the total voting rights in the Company.
- I do not exercise control over the affairs of the Company directly or indirectly.
- I do not have any special rights with respect to the Company through formal or informal arrangements including share purchase agreements.
- I am not represented on the board of directors, acting as a nominee director of the Company.
- I do not act as a key managerial person in the Company.
- I am not a 'willful defaulter' as per the Reserve Bank of India's guidelines.
- I am not a fugitive economic offender.

I also undertake that

- a) I shall continue to comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR), as at

Ankit Bhandari