



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)

19.02.2020

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: 512608	SYMBOL: BHANDARI

Sub: Resignation of Ms. Vibha Sharma, the Independent Director of the Company from the Directorship.

Sir,

in terms of provisions of Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that Mrs. Vibha Sharma(01729753) the Independent Director of the Company has resigned from the Board w.e.f. 15 February, 2020. The resignation letter received on by speed post 19.02.2020 along with speed post receipt is attached herewith for your information.

Thanking You

For Bhandari Hosiery Exports Limited


Arpit Jain
Company Secretary

DR. VIBHA SHARMA
B-XXXIV-2217/1 (OLD), 9876 (NEW),
DURGA PURI, HAIBOWAL KALAN,
LUDHIANA - 141001

Dated: 15.02.2020

THE BOARD OF DIRECTORS
M/S BHANDARI HOSIERY EXPORTS LTD.
BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD,
LUDHIANA - 141007

SUB:- RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

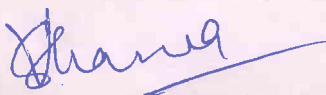
Sir,

I am herewith submitting my resignation from Independent Director of the Company with immediate effect. Please file the same alongwith requisite Form(s) with appropriate authorities under intimation to me.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



(VIBHA SHARMA)

REGD. AD.

THE BOARD OF DIRECTORS
M/S BHANDARI HOSIERY EXPORTS LTD.
BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD,
LUDHIANA - 141007

From : DR. VIBHA SHARMA
B-XXXIV-2217/1 (OLD), 9876 (NEW),
DURGA PURI, HAIBOWAL KALAN,
LUDHIANA - 141001

