

**Date: 28.08.2023**

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,

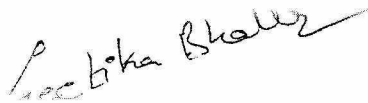
This is to inform you that due to my personal issues and other commitments, I am unable to continue as Independent Director of the company. So I tender my resignation from the post of Independent Directorship of the company with immediate effect.

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.

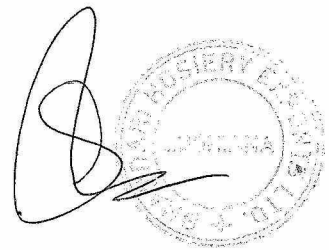
Kindly accept this letter as my resignation w.e.f 28<sup>th</sup> August, 2023 from the post of Independent Director of the company.

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,**



**Geetika Bhalla  
DIN: 08805488**



*Received & Take note on  
28/08/2023*