Bhandari Hosiery Exports Ltd.

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(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)

30.08.2021

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**

Dear Sir/ Madam,

Sub: Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject matter and referred Regulation, it is hereby informed that Mr. Manoj Kumar has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on 30th August, 2021.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 30th August, 2021 has appointed Mrs. Misha Gupta as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31st August, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-A.

Kindly note and display the notice on your notice board for the information of the Members of your exchange and general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh

BHANDARI HOSIERY EXPORTS LTD. LUDHIANA

Daljeet Singh,
Company Secretary

Annexure A

The particulars for resignation of Mr. Manoj Kumar as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	30th August, 2021

The particulars for appointment of Mrs. Misha Gupta as CFO and KMP are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	31st August, 2021
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 30th August, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mrs. Misha Gupta is a commerce graduate and holds degree of Masters in Business Administration (Finance). She has more than 6 years experience in various organizations.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

BHANDARI HOSIERY EXPORTS LTD. LUDHIANA