



January 08, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building P. J. Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Neeraj Kanagat has stepped down from the position of Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company and also from Hexa Securities and Finance Company Limited, a material subsidiary of the Company with effect from 09th January 2026 consequent upon transitioning to the role within a group company of the PR Jindal Group.

This transition is part of the restructuring and growth realignment of the group and has been undertaken in the interest of fostering operational synergies and driving focused execution across our various businesses.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as 'Annexure A'.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR HEXA TRADEX LIMITED

**PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS- 20993**

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



Annexure A

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S.No.	Particulars	Details
1.	Name of Director	Mr. Neeraj Kanagat
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Relinquishment from position of CEO and CFO
3.	<u>Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment</u>	09 th January, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable