



12<sup>th</sup> August, 2025

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
SCRIP CODE: 534328

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051  
SCRIP CODE: HEXATRADEX

SUB. : INFORMATION PURSUANT TO REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second consecutive term of Mr. Girish Sharma (DIN: 05112440) as Independent Director of the company would be completing on 13<sup>th</sup> August, 2025. Accordingly, he will cease to be Independent Director of the company w.e.f close of working hours on 13<sup>th</sup> August, 2025.

Further Mr. Ajit Kumar Hazarika (00748918) has been appointed as an Additional Director in the category of Independent Director of the Company upto the date of next Annual General Meeting and further as Independent Director for first term of 5 consecutive years w.e.f. 12<sup>th</sup> August, 2025. Shri Ajit Kumar Hazarika is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

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**' respectively.

The Board Meeting commenced at 02:20 p.m. and concluded at 03:20 p.m.

This is for your information and record please.

Thanking you,  
Yours faithfully,  
For HEXA TRADEX LTD.,

Pravesh Srivastava  
Company Secretary  
ACS: 20993

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 11 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 November 11, 2024**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Shri Ajit Kumar Hazarika (00748918)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	12.08.2025
4.	Brief profile (in case of appointment)	Attached as Annexure-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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## Annexure-1

### Profile of Shri Ajit Kumar Hazarika

Mr. Ajit Kumar Hazarika (72 years) is a First Class Mechanical Engineering Graduate from Assam Engineering College, Guwahati, Assam. He joined ONGC as Graduate Trainee in 1975 and after successful training of one year joined as Class I Executive Officer in March, 1977. He got initial posting at Assam Asset as Cementing Engineering and in due course of time, due to mere hard work and performance he was promoted to different levels and main highlight of his career growth was double promotion from the level of GM (Drilling) to Executive Director from 1.1.2003 when he was posted at Mumbai and was Head of Multidisciplinary Team (MDT) of Mumbai High Redevelopment Project, one of the most prestigious project of ONGC. Leading from the front as MDT Head he took several innovative decision, out of box thinking to reduce cost of the project and at the same time improved production of Oil & Gas, made many unviable sub-project viable. In the same year, i.e., in 2003, he was selected by the Public Enterprises Selection Board (PESB) as Director (Onshore) for ONGC Board as one of the youngest Directors in ONGC Board. He continued as Director of ONGC Board for nearly 8 years and in between he had additional charge of Chairman and Managing Director for 8 months from February, 2011 to October, 2011. He served in Assam, Chennai, Mumbai Offshore and Delhi. He self superannuated in October, 2012.

Presently, working as Independent Consultant to Oil & Gas companies.

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