



June 10, 2019

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

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

Dear Sir/Madam,

This is with reference to your mail dated 27th May, 2019, we wish to inform that the Board of Directors of the Company has appointed Mr. Pooran Singh Dangwal as the Internal Auditor of the Company. The brief profile of Mr. Pooran Singh Dangwal is attached for reference.

This is for your information and record.

Yours faithfully,
For HEXA TRADEX LIMITED,



**Pravesh Srivastava
Company Secretary
ACS:20993**

Hexa Tradex Limited | 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 : L51101UP2010PLCO42382



BRIEF PROFILE OF MR. POORAN SINGH DANGWAL

Mr. Pooran Singh Dangwal is a commerce graduate from Chaudhary Charan Singh University, Meerut. He has also completed his MBA in Finance from Sikkim Manipal University in year 2011. He has rich experience of around 15 year in the field of Accounts and Finance. Currently, he is associated with the Company since 2011.

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