



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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(Corporate Identification No./CIN : L17115PB1993PLC013930)

09.11.2020

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE:022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
SCRIP CODE:512608	SYMBOL:BHANDARI

Sub: Intimation of Appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Kunal Verma, (DIN: 08918691) as an Additional and Independent Director, with effect from November 09, 2020 for a tenure of 3 years subject to the approval of shareholder in general meeting.

Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self-explanatory.

We also confirm that Mr Kunal Verma is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Bhandari Hosiery Exports Limited,




Nitin Bhandari
Managing Director



Particulars of Appointment of Mr. Kunal Verma as Additional Independent Director of the Company:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Independent Director
Date / term of Appointment	Effective Date: 09 th November, 2020 Appointed as an Additional and Independent Director for a tenure of 3 years, subject to shareholders approval.
Brief Profile	Mr. Kunal Verma is qualified professional, young and energetic individual. He is entrepreneur and having good knowledge of day to day business operations.
Disclosure of Relationship between Directors	Mr. Kunal Verma is not related to any director of the company

Nitin Singh


09.11.2020