



11<sup>th</sup> May, 2026

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 hereby inform you that the Board of Directors in their meeting held today, i.e., May 11, 2026:-

1. Re-appointed Dr. Vinita Jha (DIN: 08395714) as an Independent Director of the Company for her 2nd term of 5 consecutive years effective from 25<sup>th</sup> June, 2026 subject to approval of shareholders at the ensuing annual general meeting.
2. Appointment of M/s Lodha & Co., Chartered Accountants as the Statutory Auditors of the Company for the period of 2nd term of 5 consecutive years from the conclusion of 15<sup>th</sup> Annual General Meeting (AGM) till conclusion of 20<sup>th</sup> AGM to be held on or before 30<sup>th</sup> September, 2031 subject to approval of shareholders at the ensuing annual general meeting.

The information as required under Regulation 30 read with SEBI Circular no. SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as 'Annexure A' respectively.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:40 P.M.

This is for your information and record please.

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

**Pravesh Srivastava  
CEO & 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. HO/49/14/14(7)2025-CFD-  
POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Details	Details
1.	Name of Director /Auditors	Dr. Vinita Jha	M/S LODHA & CO., CHARTERED ACCOUNTANT
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-Appointment
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	25.06.2026	Date of AGM (24.06.2026)
4.	Brief profile (in case of appointment)	<p>Dr. Vinita Jha is a thorough professional with a decade of senior leadership experience in corporate hospitals, self-motivated to outperform myself, striving for perfection; a thorough people's person with leadership acumen; a unique blend of people management and business skills, enriched with relevant qualifications and experience make her suitable to lead businesses; fortunate to have trudged through ops, P&amp;L management and Clinical Policies.</p> <p>Professional Qualification:</p> <ul style="list-style-type: none"> <li>• CCT Psych UK. 2004</li> <li>• MBA, (Cardiff) UK, 2000 - 2002, Human Resource &amp; Marketing</li> <li>• MBBS, Bihar 1996</li> <li>• ISC De Nobili School, Dhanbad 1989</li> <li>• ICSE De Nobili School, Dhanbad 1987</li> </ul> <p>Brief Professional Snapshot:</p> <ul style="list-style-type: none"> <li>• Senior Vice President - Clinical</li> </ul>	<p>M/s Lodha &amp; Co., Chartered Accountant have presence in India for over seven decades. They were established in 1941. They have six offices across India. They are the Member firm of International Network also. They have dedicated staff strength of approx. 300 personnel.</p> <p>M/s Lodha &amp; Co. ranked amongst India's top firms by research report of 2006 by M/s Prime Knowledge Series:</p> <ul style="list-style-type: none"> <li>• Overall rank-7th-the only Accounting Firm to feature in the 'Top10' list not a part of the 'Big Four'.</li> <li>• Ranked 3rd in terms of "Points Scored" on an index of geographical spread.</li> <li>• Ranked 4th in terms of the number of audits.</li> <li>• Ranked 10th in terms of the revenue of clients.</li> </ul> <p>M/s Lodha &amp; Co. provided a range of</p>

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		<p>Directorate - July 2014 - current</p> <ul style="list-style-type: none"> <li>• Director – Ops, Office of Research, Office of Integration &amp; Max Home Health Care, Max Health Care – June 2012 to June 2014</li> <li>• General Manager, Ops – Max Hospital, Gurgaon &amp; Head Max Home Care – July 2010 to June 2012</li> <li>• Department Head Max Home Care, Max Health Care, New Delhi, May 2009 – June 2010</li> <li>• Consultant, Independent Health Consultancy for major corporates in India, 2008 - 2009</li> <li>• Consultant, Advisory role, Max Health Care, New Delhi, 2007</li> <li>• Senior House Officer, Somerset Partnership NHS Trust, UK, 2004 to 2007</li> <li>• Business Manager, Shamrock House, Goole, UK, 2003 to 2004</li> <li>• Research Lead, Gates Foundation &amp; WHO, Bihar, from 1997 to 2000</li> </ul>	<p>services have following track record on the basis of their quality:</p> <ul style="list-style-type: none"> <li>• Registered with PCAOB to give eligibility etc. to conduct the audit of significant Indian subsidiaries/associates of companies listed in USA.</li> <li>• Satisfactory PCAOB review completed for a US based Company a significant subsidiary of which is being audited by them</li> <li>• Domestic external Peer Review done by the Institute of Chartered Accountants of India in 2005, 2009, 2014, 2018 and 2021 gave them a positive report</li> </ul>
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A
6.	Debarment affirmation	Dr. Vinita Jha is not debarred from holding the office by virtue of any SEBI Order or any other authority.	N.A