BHANDARI HOSIERY EXPORTS LIMITED
REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)
PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

17.10.2026

To, **Department of Corporate Relations,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**To,** **National Stock Exchange of India Ltd,** **Exchange Plaza, C- 1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai– 400051**
Scrip Code: 512608	**Symbol: BHANDARI**

Subject: Intimation under Regulation 30 read with Para A, Sub-para (7C) of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in reference to our earlier intimation dated October 10, 2026, submitted to the exchanges regarding the resignation of Mrs. Shilpa Tiwari, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f., close of business hours on Saturday, October 17, 2026.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Sub-para (7C) of Part A of Schedule III, the letter of resignation along with detailed reasons as required, were disclosed and annexed along with our earlier intimation submitted dated October 10, 2026, copy of which is also attached herewith.

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For Bhandari Hosiery Exports Limited

NITIN BHANDARI
Digitally signed by NITIN BHANDARI
Date: 2026.10.17 18:34:29 +05'30'

Nitin Bhandari
Managing Director
DIN: 01385065

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10.10.2026

To, **Department of Corporate Relations,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**To,** **National Stock Exchange of India Ltd,** **Exchange Plaza, C- 1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai– 400051**
Scrip Code: 512608	**Symbol: BHANDARI**

Sub: Intimation about resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30, read with, Schedule III thereto of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Shilpa Tiwari, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation due to personal reasons.

The Management has accepted her resignation.

The last working day of Mrs. Shilpa Tiwari would be October 17, 2026. Until then Mrs. Shilpa Tiwari will continue to discharge her duties as Company Secretary and Compliance Officer of the Company. The Company is in the process of identifying a suitable replacement and shall inform the stock exchanges in due course.

The information/particulars as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, are enclosed as **Annexure–1**. The Resignation Letter given by Mrs. Shilpa Tiwari is enclosed as **Annexure-2.**

Date and Time of Occurrence of Event is October 10, 2026 at 11:03 A.M. IST

You are requested to take the above information in your records.

Thanking you,
Yours faithfully

For Bhandari Hosiery Exports Limited

NITIN BHANDARI
Digitally signed by NITIN BHANDARI
Date: 2026.10.10 12:50:33 +05'30'

NITIN BHANDARI
Managing Director
DIN: 01385065

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Annexure–1

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mrs. Shilpa Tiwari as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company
2.	Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~	Resignation is accepted by the Management and last working day of Mrs. Shilpa Tiwari will be October 17, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NITIN BHANDARI
Digitally signed by NITIN BHANDARI
Date: 2026.10.10 12:53:00 +05'30'

Annexure-2

Date: 10.10.2026

To
The Board of Directors,
Bhandari Hosiery Exports Limited
Bhandari House, Village Meharban,
Rahon Road, Ludhiana -141007

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

I, Shilpa Tiwari D/o Late Sh. Devki Nandan Tiwari, R/o H. No. 11-A, Pink Avenue, Opp. MBD Mall, Ferozepur Road, Ludhiana-141012, hereby resign from the position of Company Secretary & Compliance Officer of Bhandari Hosiery Exports Limited ("The Company") with effect from the close of Business hours on October 17, 2026, due to personal reasons.

Consequently, I will also be stepping down as the Key Managerial Personnel and Nodal Officer of the Company as well as Secretary to all Board Committees.

You are requested to consider this letter as the 'notice of resignation' that is required under terms of my employment.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board Members for the support and cooperation extended to the undersigned during my tenure with the Company.

I wish the Company continued success and growth under the aegis of the esteemed Board and Management.

You are requested to accept my resignation and arrange for filling necessary intimations/forms with the requisite statutory authorities.

Thanking you,

Shilpa Tiwari
Company Secretary & Compliance Officer
Membership No.: A59374