



05th February, 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 Sir/Madam,

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., February 05, 2026 approved: -

1. The appointment of Mr. Pravesh Srivastava, Company Secretary of the Company as Chief Executive Officer (CEO) of the Company, designating him as Chief Executive Officer and Company Secretary (CEO & CS) of the Company.
2. The Change in designation of Mr. Pooran Singh from position of Internal Auditor to Chief Financial Officer (CFO) of the Company.
3. The appointment of M/s KUG & Associates, Chartered Accountants as Internal Auditor of the Company for FY-2026-2027.

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 03:30 PM and concluded at 04:15 PM.

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

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

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| S. No. | Particulars | | | |
|--------|---|---|---|---|
| 1. | Name of Director/Internal Auditor/CFO /CEO | Shri Pravesh Srivastava | Shri Pooran Singh | M/s KUG & Associates |
| 2. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment as Chief Executive Officer (CEO) of the Company | Appointment as Chief Financial Officer (CFO) of the Company | Appointment as Internal Auditor of the Company for FY-2026-2027 |
| 3. | Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment | 05.02.2026 | 05.02.2026 | 05.02.2026 |
| 4. | Brief profile (in case of appointment) | Shri Pravesh Srivastava is a qualified Company Secretary (CS) and law graduate (LLB), and a bachelor's degree in economics. He brings strong expertise in corporate governance, legal compliance, and strategic leadership to the organization. | Shri Pooran Singh, a B. Com graduate with 15–20 years of experience in accounting and finance, is proposed to be appointed as the Chief Financial Officer (CFO) of the Company. His extensive experience and financial acumen are expected to add value to the company's financial operations and long-term strategy. | M/s KUG & Associates is a professional firm with over 30 years of experience in Internal Audit services. The firm has expertise in evaluating internal controls, risk management, and compliance across various sectors. The firm delivers reliable and value-added audit solutions, making it suitable for appointment as Internal Auditors. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | NA | NA | NA |

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