

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2206/626

June 28, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Intimation of resignation of Mr. Pragnesh K Shah as Whole-time Director of the Company.

Ref.: Disclosure under Regulation 30 and Regulation 68 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Mr. Pragnesh Kantilal Shah (DIN: 00228223) has resigned as an Whole-time Director of the Company w.e.f. 27th June, 2022, end of business hours, due to personal and health reasons. He shall continue to be as a Non-Executive Non-Independent Director of the Company.

Thanking you,

For **AREX INDUSTRIES LIMITED**

Dinesh Bilgi
(DIN: 00096099)
Managing Director



We weave brands