

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2103/580

March 30, 2021

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

Sub.: Intimation of demise of Mr. Dinesh Harishchandra Pande, Non-Executive Independent Director-Chairperson.

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

Dear Sir/Madam,

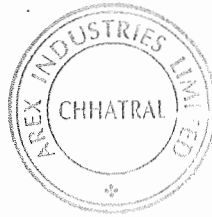
We regret to inform you the sudden and sad demise of Mr. Dinesh Harishchandra Pande (DIN: 03147549), Non-Executive Independent Director and Chairperson of the Company, on 27th March, 2021.

Mr. Dinesh Harishchandra Pande's sudden and unexpected passing away will be irreparable loss to the Company and all the directors and entire Arex family convey deep sorrow and condolences to his family.

Thanking you,

For **AREX INDUSTRIES LIMITED**


Dinesh Bhatt
(DIN: 00096094)
Managing Director



We weave brands