Deepika Bhandiwad

6, Lakshmi Vihar Apartment,

Gottigere, Bannerghatta Road – 56007

Date: 16th July 2024

To,

BPL Limited

64, Dynamic House, Church Street,

Bangalore – 560001

Dear Directors,

I would like to inform you that I am resigning from my position as Company Secretary & Compliance Officer with effect from 16th July 2024 (closure of Business hours).

Thank you for the opportunities for professional and personal development that you have provided me during my journey. I have enjoyed working for BPL Limited and appreciate the support provided me during my tenure with the company.

If I can be of any help during this transition, please let me know.

Sincerely,

Deepika Bhandiwac

Company Secretary