



BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: - 12th August, 2024

Scrip Code – 526709

Subject: - Intimation regarding Cessation of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Harish Kumar Chauhan and Mrs. Preeti Sharma, have completed their second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on August 12, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Harish Kumar Chauhan and Mrs. Preeti Sharma for their extensive contribution and stewardship.

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking You,

Your's Faithfully,
For **Bits Limited**

Omprakash Ramashankar Pathak
Director
DIN – 01428320

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Cessation of Mr. Harish Kumar Chauhan and Mrs. Preeti Sharma as Non- Executive Independent Director of the Company.

Sr. No.	Particulars	Description	Description
1.	Name	Mr. Harish Kumar Chauhan	Mrs. Preeti Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	12 th August, 2024	12 th August, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

