

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED****Corporate Office :**

802, "Swagat" Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

CIN : L29308GJ1994PLC023275

Date: 30.05.2024

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 526925

Sub.:Intimation of Appointment of Independent Director

Ref.:Regulation 30 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has passed the following Resolution:

Resolution passed on May 30, 2024 for appointment of Mr.Rajesh Chinubahi Sutaria(DIN – 02102686) as Independent Director (Non Promoter , Non Executive) of the Company with effect from 30<sup>th</sup> May, 2024and simultaneously appointed him as member of Audit Committee, Nomination and Remuneration Committee, Stakeholder and Relationship Committee of the Company with immediate effect.

Further, we hereby affirm that Mr.Rajesh Chinubahi Sutaria(DIN – 02102686) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20thJune, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018 respectively.

Brief profile of Mr.Rajesh Chinubahi Sutaria(DIN – 02102686) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 is enclosed herewith in Annexure A

Please take the same on records.

Thanking you,

Yours faithfully,

For Bobshell Electrodes Limited

(Shailesh M Joshi)

Chairman and Managing Director

Din: 01453505

JAS-ANZ



M54009131N

**Registered Office :** B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.  
**Works :** 496, Bhagyaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.

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**Annexure-A**

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Mr. Rajesh Chinubhai Sutaria

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mr. Rajesh Chinubhai Sutaria, be and is hereby appointed as Independent director (Non - Promoter - Non Executive Director) of the Company with effect from 30th May, 2024
2	Date of Appointment	30 <sup>th</sup> May, 2024
3	Term of Appointment	5 years from 30.05.2024 to 29.05.2029
4	Brief Profile	
5	Disclosure of relationship between directors (In case of appointment of a director)	Mr Rajesh Chinubhai Sutaria is not related to any of the Directors of the Company.

For Bobshell Electrodes Limited,

Shailesh M. Joshi  
Chairman and Managing Director  
(DIN: 01453505)

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