

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN NO: L51909AS1985PLC001223

Date: 21st August, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 524723

Script ID: BIJHANS

Sub: Outcome of Meeting of Board of Directors held on 21st August, 2024

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. **21st August, 2024** has transacted and approved following matters, inter alia:

- 1) Notice of 39st Annual General Meeting (“AGM”) of the Company, Directors’ Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2023-2024.
- 2) The 39th AGM of the Members of the Company to be held on Friday, **27th September, 2024** at 11.00 A.M through physical Mode. The Remote e-voting period will commence from Tuesday, **24th September, 2024 at 09.00 A.M.** to Thursday, **26th September, 2024 at 05.00 P.M.**
- 3) Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **21st September, 2024 to 27th September, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 39st AGM.
- 4) Appointment of Mr. Chandan Patni, of M/s Patni & Associates, Practicing Chartered Accountant to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner for AGM for Financial year 2023- 2024.
- 5) Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors of the company has approved the reconstitution of various committees of the Board of Directors with the effect from 21st August, 2024. The Board of Directors has decided to Reconstitute Various Committees:

a. **Composition of Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
00496383	Sanjay Kumar Baid	Non- Executive - Independent Director	Chairperson
01972489	Ashim Kumar Patawari	Non- Executive Director	Member
01641205	Amit Jawarimal Dugar (Appointed on 13 th August, 2024)	Non- Executive - Independent Director	Member

b. **Composition of Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
07424136	Salil Sriram Shetty	Non- Executive - Independent Director	Chairperson
00496383	Sanjay Kumar Baid	Non- Executive - Independent Director	Member
01641205	Amit Jawarimal Dugar (Appointed on 13 th August, 2024)	Non- Executive - Independent Director	Member

(c) **Composition of Stakeholder Relationship Committee Pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
01641205	Amit Jawarimal Dugar (Appointed on 13 th August, 2024)	Non- Executive - Independent Director	Chairperson
06935613	Shweta Patawari	Non -Executive Director	Member
07424136	Salil Sriram Shetty	Non- Executive - Independent Director	Member

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.bijoyhans.net

The meeting of Board of Directors commenced at 3:15 PM & concluded at 4:15 PM.

Kindly take the same on record and acknowledge the receipt.

**Thanking you,
For Bijoy Hans Limited**

**Manisha Agarwala
Company Secretary and Compliance Officer**