



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 31, 2024

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 36/2024-25	Our Reference: 36/2024-25

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (five) years of Mr. A Balasubramanian (DIN: 00490921) Mr. M Padmanabhan (DIN: 00101997), Mr. G S Samuel (DIN: 05284689) and Mr. T R Srinivasan (DIN: 00367302), Independent Directors of the Company, shall come to an end w.e.f. July 31, 2024, and consequently they shall cease to be the Independent Directors and Chairman/ Member of the Committee(s) of the Company from end of the day i.e. July 31, 2024.

The Board of Directors and the Management of the Company places on record their deep appreciation for the contributions made by Mr. A Balasubramanian, Mr. M Padmanabhan, Mr. G S Samuel and Mr. T R Srinivasa during their association with the Company over the years.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is attached as **Annexure - A**.

This intimation will also be uploaded on the Company's website at www.butterflyindia.com.

You are requested to take note of the same.

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



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Annexure A

Particulars	Mr. A Balasubramanian	Mr. M Padmanabhan	Mr. G S Samuel	Mr. T R Srinivasan
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. A Balasubramanian, ceased to be an Independent Director of the Company, w.e.f. 31.07.2024, upon completion of 2 consecutive terms of 5 years each as an Independent Director.	Mr. M Padmanabhan ceased to be an Independent Director of the Company, w.e.f. 31.07.2024, upon completion of 2 consecutive terms of 5 years each as an Independent Director.	Mr. G S Samuel, ceased to be an Independent Director of the Company, w.e.f. 31.07.2024, upon completion of 2 consecutive terms of 5 years each as an Independent Director.	Mr. T R Srinivasan, ceased to be an Independent Director of the Company, w.e.f. 31.07.2024, upon completion of 2 consecutive terms of 5 years each as an Independent Director.
Date of appointment/cessation (as applicable) & term of appointment	July 31, 2024	July 31, 2024	July 31, 2024	July 31, 2024
Brief profile (in case of appointment)	NA	NA	NA	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA	NA	NA

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