



BPL Limited

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

Date: 18/07/2024

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sirs,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

“Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

- Details of Resignation of Company Secretary / Compliance Officer not given”

This is to inform you that Ms. Deepika N Bhandiwad, Company Secretary and Compliance Officer has submitted her resignation from the services of the Company to pursue her career opportunities elsewhere.

Kindly consider this information as a disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.
Thanking you
For BPL Limited

Ajit Gopal Nambiar
Managing Director
DIN: 00228857

ENCL: 1. Resignation Letter

2. Detail as per SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

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Dear Sirs,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board approved resignation of Ms. Deepika N Bhandiwad (M. No. A46156) as the Company Secretary and Compliance Officer at the close of business hours on 16th July 2024 passed at circular resolution. Further to note that same will be recorded in the forthcoming Board Meeting.

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

Sl No	Details of event that need to be provided	Information of such Events
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	To pursue career opportunities elsewhere
2.	date of appointment/cessation (as applicable) & term of appointment;	
3.	brief profile (in case of appointment)	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours faithfully

For BPL Limited

Ajit Gopal Nambiar

Managing Director

DIN: 00228857

Deepika Bhandiwad

6, Lakshmi Vihar Apartment,

Gottigere, Bannerghatta Road – 56007

Date : 16th July 2024

To,

BPL Limited

64, Dynamic House, Church Street,

Bangalore – 560001

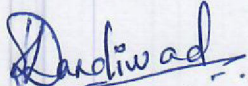
Dear Directors,

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 Bhandiwad

Company Secretary
