



# BALURGHAT

Since - 1952

To,  
**BSE Limited**  
Corporate Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

October 22, 2024

**Scrip Code: 520127**

Dear Sir/Madam,

**Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Resignation of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Altab Uddin Kazi has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. close of working hours of October 23, 2024 due to his personal reasons.

We are thankful for his contributions to the Company during his tenure and wish him success in his future endeavours.

Further, a new Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records

Thanking You  
Yours Faithfully,

**For Balurghat Technologies Limited**

**ARUN KUMAR** Digitally signed by  
**ARUN KUMAR SETHIA**  
**SETHIA** Date: 2024.10.22  
16:09:59 +05'30'

**Arun Kumar Sethia**  
Whole Time Director  
DIN: 00001027

Encl.: Resignation Letter from Company Secretary & Compliance Officer

Date: 21<sup>st</sup> October, 2024

To

**Mr. Arun Kumar Sethia**  
**The Whole-time Director,**  
**M/s. Balurghat Technologies Limited**  
170/2C A J C BOSE RD,  
Kolkata, West Bengal, India, 700014

**Sub: Resignation from the post of Company Secretary**

Dear Sir,

With regard to the captioned subject, I, Altab Uddin Kazi, hereby tender my resignation from the post of Company Secretary of the Company, M/s. Balurghat Technologies Limited w.e.f 23<sup>rd</sup> October, 2024 due to some personal reason.

I would like to thank the board and the fellow members for the support extended to me during my tenure as Company Secretary.

Please accept the same and relieve me from the responsibilities effective from the closing of the business hours on 23<sup>rd</sup> October, 2024. Further request you to file the necessary forms with the Registrar of Companies, Kolkata and intimate the Stock Exchanges, where the shares of the company are listed, regarding this resignation.

Thanking You,

Yours faithfully,

ALTAB  
UDDIN KAZI

Digitally signed by  
ALTAB UDDIN KAZI  
Date: 2024.10.21  
14:46:35 +05'30'

Altab Uddin Kazi