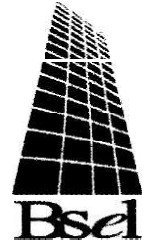


BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN : L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
Tele fax : +91 22 2784 4401, Email : investorgrievancesbsel@gmail.com, Web : www.bsel.com



Date: 8th February, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sirs,

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Monika Dilipkumar Nathani, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization. Ms. Monika Dilipkumar Nathani has informed us that there are no other reasons for her resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as February 08, 2025, after working hours.

Further, Mr. Santosh Sambhu Tambe, Managing Director shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details of disclosure as per Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure-A and Annexure-A1**. The letter of resignation along with the detailed reason is annexed as **Annexure-B**.

This is for the information of all concerned.

Yours Faithfully,

For BSEL Algo Limited

SANTOSH
SAMBHU
TAMBE
Digitally signed by
SANTOSH SAMBHU
TAMBE
Date: 2025.02.08
16:08:21 +05'30'

Santosh Sambhu Tambe

Managing Director

DIN: 09668177

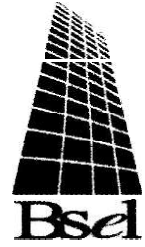
Encl: a/a

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Annexure-A

Resignation of Ms. Monika Dilipkumar Nathani as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Monika Dilipkumar Nathani from the post of Company Secretary & Compliance officer of the Company due to her personal reasons i.e., career improvement and growth opportunities.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. from close of business hours on 08.02.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure-A1

Mr. Santosh Sambhu Tambe shall act as Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Mr. Santosh Sambhu Tambe shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. from close of business hours on 08.02.2025
3.	Brief profile (in case of appointment)	Mr. Santosh Sambhu Tambe is the Managing Director of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Monika Nathani
C/1102 Imperial Heights,
Goregaon West,
Mumbai 400104.

08/02/2025

To,
Santosh Tambe
BSEL ALGO Limited
Regd. Office: 737, 7th Floor
The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange,
Plot No. 2,3 & 4, Sector 19-A,
Vashi,
Navi Mumbai-400 705.

Dear Sir,

I hope this letter finds you well. I am writing to formally resign from my position as Company Secretary at BSEL ALGO Limited effective 8th Feb, 2025.

It has been a pleasure working with you all and I am grateful for the support I have received.

I will do my best to ensure a smooth transition. Once again thankyou for everything.

Sincerely,



Monika Nathani
Company Secretary and Compliance Officer
BSEL ALGO Limited.