

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.: L51909AS1985PLC002323

Dated: 20/09/2024

To

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

Sub: Intimation regarding resignation of Non-Executive Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Raj Kumar Harlalka (DIN: 00594512) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. September 20, 2024. Further Mr. Raj Kumar Harlalka has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Master Circular No. SEBI/HO/CFD/PoD-1/2023/122, is enclosed in Annexure I.

This is for your kind information & record.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Agarwala Digitally signed by Manisha
Agarwala
Date: 2024.09.20 15:51:48 +05'30'

Manisha Agarwala

Company Secretary & Compliance Officer

M. No. 38446

Encl: Copy of resignation letter

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ANNEXURE - I

Details of Mr Raj Kumar Harlalka, as required under Master Circular NO. SEBI/HO/CFD/PoD-1/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I as mentioned below:

Sl. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Raj Kmar Harlalka (DIN:00594512) as Non-Executive Independent Director of the Company on account of Completion of tenure.
2.	Date of cessation/ appointment	September 20, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Mr Raj Kumar Harlalka, automatically ceased to be Chairman/Member of the Committees of Bijoy Hans Limited, if any, with effect from 20th September, 2024.

RAJ KUMAR HARLALKA

Signature Estate Block A, Flat 5 B,
B K Kakati Road, Ulubari, Guwahati 781 007
Mobile: 94350 42400

Dated: 20/09/2024

To

The Board of Directors

Bijoy Hans Limited

H P Brahmachari Road, Rehabari

Guwahati – 781008, Assam

Dear Sir/ Madam,

Sub: Resignation as Non-Executive Independent Director of the Company

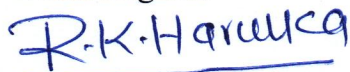
I, Raj Kumar Harlalka, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 20th September, 2024 on account of completion of tenure.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and records.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

Warm Regards



(Raj Kumar Harlalka)

DIN: 00594512