



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: - 12<sup>th</sup> August, 2024

Scrip Code – 526709

**Subject: - Intimation regarding appointment of Independent Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., August 12, 2024, discussed and approved the following:

1. Appointment of Mrs. Rolita Gupta (DIN- 10650293) and Ms. Rajni (DIN- 10650061) as Additional Non- Executive Independent Directors of the Company, as recommended by the Nomination and Remuneration Committee of the Company subject to the Approval of Members in the ensuing Annual General Meeting.

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking You,

Your's Faithfully,  
For **Bits Limited**

**Omprakash Ramashankar Pathak**  
Director  
DIN – 01428320

Details with respect to appointment of Additional Non-Executive Independent Directors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Ms. Rajni (DIN- 10650061) and Mrs. Rolita Gupta (DIN- 10650293) as Additional Non-Executive Independent Director of the Company.

Sr. No.	Paticulars	Description	Description
1.	Reason for change viz. appointment	The Board of Directors in the Board Meeting held on August 12, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of <b>Ms. Rajni</b> as Additional Non-Executive Independent Director of the Company.	The Board of Directors in the Board Meeting held on August 12, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of <b>Mrs. Rolita Gupta</b> as Additional Non-Executive Independent Director of the Company.
2.	Date of appointment	12 <sup>th</sup> August, 2024	12 <sup>th</sup> August, 2024
3.	Brief profile (in case of appointment)	<b>Ms. Rajni</b> is Company Secretary by Profession. She is a member of the Institute of Company Secretaries of India and has wide range of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.	<b>Mrs. Rolita Gupta</b> is Company Secretary by Profession. She is a member of the Institute of Company Secretaries of India and has wide range of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies
4.	Disclosure of relationships between directors (in case of appointment of a director)	<b>Ms. Rajni</b> is not related to any Director of the Company	<b>Mrs. Rolita Gupta</b> is not related to any Director of the Company

