



Date: 18.10.2024

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Puja Bajoria (DIN: 07018123) vide letter dated October 18th, 2024 has tendered his resignation from the position of Executive Managing Director of the Company, with immediate effect, i.e., from close of business hours on October 18th, 2024, due to pre-occupation and **she will continue to act as a Non-Executive Director w.e.f. October 19th, 2024.**

Further, as per the requirement of Regulation 30 read with Clause 7B of Para A of Part A to Schedule III of the SEBI Listing Regulations, the Company has received confirmation from Mrs. Puja Bajoria that there are no material reasons for his resignation from the post of Managing Director other than those mentioned in his resignation letter dated October 18th, 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The letter of resignation from the post of Executive Managing Director received from Mrs. Puja Bajoria, respectively is enclosed herewith as Annexure B.

You are requested to kindly take the same on records.

Thanking you,

**Yours Faithfully,
For Beekay Niryat Limited**

VERSHA
GOYAL

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VERSHA GOYAL
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**Versha Goyal
(Company Secretary cum Compliance Officer)**

Encl.: As above

————— BEEKAY NIRYAT LIMITED —————
111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR-15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure A

Sr. No.	Particulars	Disclosure
		Mrs. Puja Bajoria((DIN: 07018123)
1.	Reason for Change (Appointment/Resignation, Removal, Death or Otherwise)s	Reasons have been mentioned in the resignation letter received by the Company, attached hereunder as Annexure B.
2.	Date of Appointment, Re-appointment /Cessation (as applicable)& term of appointment	Resignation from the post of Managing Director with immediate effect, i.e., from close of business hours on October 18th, 2024 and she will continue to act as a Non-Executive Director w.e.f. October 19th, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable in case of Resignation of Director
4.	Disclosure of Relationship with other directors / Manager/KMP	Not Applicable in case Resignation of Director.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NA
7.	Membership of Board committees	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	NA

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GOYAL VERSHA GOYAL
 Date: 2024.10.18
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PUJA BAJORIA

404, NEMI SAGAR COLONY,
QUEENS ROAD, JAIPUR-302021(RAJ)

Date: 18.10.2024

To,

The Board of Directors,
Beekay Niryat Limited
111, Signature Tower, DC-2
Lal Kothi Scheme, Tonk Road
Jaipur- 302015

Subject: Resignation from the position of Managing Director

Dear Sir/Ma'am,

This is to inform you that, with reference to the above-mentioned subject matter, I, Puja Bajoria (DIN: 07018123), Resident of Jaipur, due to preoccupation, do hereby tender my resignation from the post of Managing Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of the Company and relieve me of my duties.

I take this opportunity to thank the Board members for the support extended to me during my tenure as a Managing Director of the Company.

I wanted to continue as non-executive Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Truly,

Puja Bajoria

Puja Bajoria
(Managing Director)
DIN: 07018123

Accepted on
18/10/2024
Versha

