

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

17th August 2022

To,
BSE Limited ("BSE")
Corporate Relationship Department
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 517421

To,
National Stock Exchange of India Limited
("NSE"),
Listing Department
"Exchange Plaza",
Bandra-Kurla Complex,

NSE Symbol: BUTTERFLY

Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

This has reference to our disclosures dated April 1, 2022 and June 1, 2022 in connection with reclassification of certain members of promoter and promoter group of M/s. Butterfly Gandhimathi Appliances Limited ("Company"). We wish to inform you that the Company has made an application to National Stock Exchange of India Limited and BSE Limited for reclassification of certain individuals and body corporate ("Existing Promoters") from 'Promoter and Promoter Group' to 'Public category', in accordance with Regulation 31A of Listing Regulations on 17th August 2022.

The details of the Existing Promoters seeking reclassification to Public category are as under:

Sr No	Name of the promoter seeking reclassification
1.	V. M. Lakshminarayanan
2.	V. M. Balasubramaniam
3.	V. M. Seshadri
4.	V. M. Gangadharam
5.	V. M. Kumaresan
6.	V. M. L. Shenbaga Lakshmi
7.	V. M. B. Unnamalai
8.	V. M. S. Karpagam
9.	V. M. G. Sivakami
10.	V. M. K. Mangalam
11.	V. M. L. Karthikeyan
12.	V. M. L. Senthilnathan
13.	V. M. G. Mayuresan
14.	Gangadharam Viswanathan
15.	V. M. S. Namasivayam
16.	V. M. S. Kumaraguru
17.	LLM Appliances Private Limited
18.	Gandhimathi A
19.	V.M.Chettiar & Sons India LLP



Regd.office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web: www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com

The Company shall keep the stock exchanges informed in relation to the reclassification application in accordance with the Listing Regulations.

Kindly take the above on record.

For Butterfly Gandhimathi Appliances Limited

Priya Varhsinee V M

Company Secretary & Compliance Officer