

# **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.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123	National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA
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August, 27, 2019

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 27, 2019**

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), 2015 we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 27, 2019 has *inter alia* considered, approved and taken on record of the following:

1. Approved appointment of Ms. Alpa Kishorbhai Sanghavi (Membership No. A48723) as Company Secretary of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

The meeting of the Board of Directors commenced at 12.30 pm. and concluded at 3.30 pm.

You are requested to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For, BSEL Infrastructure Realty Limited

Kiritkumar Ramniklal Kanakiya  
DIN: 00266631  
Director



Encl: As above

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## **Appointment of Ms. Alpa Kishorbhai Sanghavi as Company Secretary**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	August 27, 2019
3	Brief Profile (in case of appointment)	<p>Ms. Alpa Kishorbhai Sanghavi, aged 43 years, is a Commerce Graduate. Ms. Alpa is a Qualified Company Secretary passed in August 2016 and an Associate Member of the Institute of Company Secretaries of India. She carries an experience of <u>03</u> years in Compliance, Secretarial, Board and Shareholders related affairs.</p> <p>The Company perceives that her association shall provide a significant impetus to the Secretarial Department.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	NA

For BSEL Infrastructure Realty Ltd.

  
Director / Authorised Signatory

