

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

Dated: 01/06/2023

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. Pukhraj Lunkar (DIN: 01958134) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. June 1, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sl. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Pukhraj Lunkar as Non-Executive Independent Director of the Company on account of personal reasons
2.	Date of cessation/ appointment	June 1, 2023
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



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Further, Mr. Pukhraj Lunkar has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your kind information & record.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**


Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446



Encl: Copy of resignation letter

Received on 01/06/2023
Moulishy



Dated 01/06/2023

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, Pukhraj Lunkar, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 1st June, 2023 on account of personal reasons.

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

A handwritten signature in black ink, appearing to read "Pukhraj Lunkar".

(Pukhraj Lunkar)

DIN: 01958134