

# **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, webside : www. bsel.com



**Date: June 29, 2022**

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street; Fort  
Mumbai 400 001  
BSE Script Code: 532123  
ISIN: INE395A01016

Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Alpa Hakani, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f. close of working hours of June 29, 2022. Consequent to her resignation, Ms. Alpa Hakani also ceases to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavours.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We request you to take the same on record.

Thanking You,

Yours faithfully

**For BSEL Infrastructure Realty Limited**

A handwritten signature in blue ink, appearing to read 'Kirit', is written over a horizontal line.



KiritKumar Ramniklal Kanakiya  
DIN: 00266631  
Director

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**Bsel**

## **ANNEXURE-1**

**Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of Director/ Key Managerial Personnel	Alpa Hakani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pre-Occupancy in other assignments
3.	Date of Cessation	29/06/2022
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA

Yours faithfully,  
For, BSEL Infrastructure Realty Limited

  


KiritKumar Ramniklal Kanakrya  
DIN: 00266631  
Director