



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 1, 2019

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

**Resignation of Mr.Anand Mundra, Nominee Director consequent to
withdrawal of nomination by M/s.Fairwinds Trustees Services Private Limited
(Reliance Alternative Investments Fund-I)**

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that Mr.Anand Mundra, Nominee Director - M/s.M/s.Fairwinds Trustees Services Private Limited (Reliance Alternative Investments Fund-I) has resigned from the Board of Directors of the Company with effect from September 30, 2019.

Mr.Anand Mundra was nominated on the Board of the Company by M/s.Fairwinds Trustees Services Private Limited (Reliance Alternative Investments Fund-I) and has resigned consequent to withdrawal of nomination by them.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager (Legal)

Regd. office:143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam - Pin 603 103,
Kancheepuram, District, Phone: +91-44-47415500

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Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District
Phone 044 - 49005100/5120. E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com

CIN no is I28931TN1986PLC12728