



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Ref: BEPL/SEC/2023/55

21<sup>st</sup> May, 2023

<p>To, <b>The BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><b>Security Code : 500052</b></p>	<p>To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p><b>Security Code : BEPL</b></p>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Kiran H. Bhansali, Whole Time Director**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Mr. Kiran H. Bhansali (DIN: 05243336) Whole Time Director has tendered his resignation from Directorship of the Company with immediate effect due to health issues.

The details as required under of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as 'Annexure A' to this letter.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

Encl: as above



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## Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation due to health issues
2.	Date of <del>appointment</del> / cessation (as applicable) <del>Term of appointment</del>	21 <sup>st</sup> May, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director).	Not Applicable



**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
Tel. : (07165) 226376/77/78/79 • E-mail : beplchw@bhansaliabs.com

**Abu Road Plant** : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026.  
Tel. : (02974) 226781/82/83/84 • E-mail : beplabr@bhansaliabs.com