

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 18, 2021

To

General Manager
Dept of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai 400001
Scrip 517421

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

Sub: Intimation of sudden demise of Mr K S Ramakrishnan, Company Secretary & General Manager - Legal and Compliance Officer.

This is to inform the Exchange that Mr K S Ramakrishnan, Company Secretary & General Manager - Legal and Compliance Officer has suddenly passed away today morning due to Covid 19.

Management registers its deep condolences and appreciate his contribution to the Company during his continuance in office.

The vacancy caused on account of his demise will be filled up in due course.

Kindly treat this intimation as compliance with the Clause 30 to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thanking you.

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

V.M.Seshadri
Managing Director