

To,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Kolkata-400001

Date: 18.08.2020

Dear Sirs,

**Sub: Outcome of Board Meeting held on 18th August, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**


With reference to above the Board of Directors of the Company in its meeting held today at 4 P.M. at the registered office has inter-alia transacted the following business:

1. Appointment of Mr. Ravikant Sethia as an Additional Executive (Whole Time) Director of the Company for a period of 5 years w.e.f. 18.08.2020 subject to the ratification and approval of members in due course. Brief profile of Mr. Sethia as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure 1.

The meeting of the Board of directors Commenced at 04:00 P.M. and concluded at 5:00 P.M.

Kindly acknowledge & update it in your records.

Thanking You  
Yours Faithfully  
For Balurghat Technologies Limited

  
Arti Dugar  
(Company Secretary)  
ACS:55175



Encl: As Above

**Annexure-1**

Brief profile:-

|   |  |
|---|--|
| <b>Name of the Director</b>   | <b>Ravikant Sethia</b>   |
| DIN   | 02769848   |
| Date of Birth   | 24.11.1980   |
| Age (in years)  | 40   |
| Educational Qualification   | BBA  |
| Experience (including expertise in specific functional areas)/ Brief resume | 18 Years   |
| Reason for change viz. appointment<br><br>Term of appointment               | The Board of Directors at its meeting held on 18 August 2020, approved the appointment of Mr. Ravikant Sethia as Additional Executive Director of the Company for a term of five (5) years with effect from 18th August 2020. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company |
| Shareholding in the Company   | 23900  |
| Directorships in other Companies  | Vivek Outsourcing Services Private Limited & Hipship Online Service Private Limited  |
| Membership/ Chairmanship of Committees of the Boards of other Companies     | NA   |
| Disclosure of relationship between directors inter-se                       | Son of Mr. Pawan Kumar Sethia, Managing Director   |

