



BPL Limited
Dynamic House
64, Church Street
Post Box No. 5194
Bengaluru-560001, India
Ph:- +91-80-2532 7985, 2558 9109
Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

1st October, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignations of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Captain Subbarao Prabhala (DIN: 01302878) and Mr. Suraj L Mehta (DIN: 00164791), independent Directors of the Company have tendered resignation from the position of the Director of the Company with immediate effect. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	A. Resignation due to personal reasons Captain Subbarao Prabhala was re-appointed as an independent Director of the Company with effect from 13th August, 2019. He has resigned from the position of the Director of the Company with immediate effect, citing personal reasons.

Registered office :- BPL Works, Palakkad- 678 007, Kerela, India



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		B. Resignation due to personal reasons Mr. Suraj L Mehta was re-appointed as an independent Director of the Company with effect from 13th August, 2019. .He has resigned from the position of the Director of the Company with immediate effect, citing personal reasons.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	1 st October 2020

The Board of the Directors has noted the above resignations and placed on record its sincere appreciation for Director's valuable services, guidance and contribution to the Company during their tenure as a member of the Board and its Committees.

Further, the Company has received confirmation from Captain Subbarao Prabhala and Mr. Suraj L Mehta that there are no material reasons for their resignation other than those mentioned in their resignation letter dated October 01, 2020.

Request you to take the above on your records.

Thank you,

Very truly yours,

BPL LIMITED

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer