



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 31, 2023

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 57/2023-24	Our Reference: 57/2023-24

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Senior Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Sundararaj C, (Assistant Vice President - Operation), designated as Senior Management Personnel (SMP) has tendered his resignation from the said post in order to pursue new challenges & opportunities outside the Company. The Resignation Letter is attached as **Annexure B**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of August 31, 2023

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-I**.

This intimation shall also be available on the website of the Company i.e. www.butterflyindia.com.

You are requested to take note of the same.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure-I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of Change
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Sundarrajan C as the Asst. Vice President – Operations of the Company.
2	Date of appointment /cessation (as applicable) & terms of appointment	Date of Cessation: - Effective from August 31, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

Annexure B

Place: Chennai

Date: 31.08.2023

To,

The Managing Director,
Butterfly Gandhimathi Appliances Limited,
144, Pudupakkam, Vandalur Kelambakkam Road,
Chennai-603 103

C.c: AVP(HR)

From,

Ticket No.: 14438,
Sundararaj.C
Assistant Vice President -Operation,
Butterfly Gandhimathi Appliances Limited,
144, Pudupakkam, Vandalur Kelambakkam Road,
Chennai-603 103

Dear Sir,

Sub: Resignation Letter

I am writing formally to notify you of my resignation from my position of Assistant Vice President-Operation at Butterfly. My last day of employment with Butterfly will be as per policy end of Sept, 2023. My sincere thanks to accept the same and relieve me on or before the date mentioned.

My years at Butterfly have been some of the best of my life. I will miss my job and the incredible people, I have had the pleasure of working with throughout the years. I cannot thank you enough for all of the opportunities and experiences you have provided me during my time with the company.

I appreciate your support and understanding and I wish you all the very best. Please let me know if I can be of any assistance during my transition period here.

Thanking you,

Your's Sincerely,


(Sundararaj.C)