

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91 80 25580490
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

13th August 2024

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

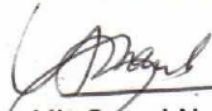
Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held viz. Monday, August 12, 2024, inter alia, approved the appointment of Mrs. Divya Bharadwaj as Company Secretary & Compliance Officer. She will take over as the Company Secretary & Compliance Officer (Key Managerial Personnel) in the month of August 2024 onwards.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thank you,

Very truly yours,
BPL LIMITED


Ajit Gopal Nambiar
Chairman & Managing Director

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason For Change : Appointment	Appointment of Mrs. Divya Bharadwaj as the 'Company Secretary & Compliance Officer'. She will take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in the month of August 2024 onwards.
2.	Date of appointment and Term of appointment	12 th August 2024 Term of appointment – NA
3.	Brief profile	Mrs. Divya Bhardwaj is a highly accomplished Company Secretary with an impressive academic record and diverse professional experience. With a strong background in corporate governance, financial regulations, and compliance, Divya has consistently excelled in her field. Her exceptional performance in the Company Secretary examinations, including All India 4th Rank and state topper accolades, showcases her dedication and proficiency in the domain.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable