

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Maharashtra

Date: 14.03.2022

Re: Script Code 520127

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir (s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors in their meeting held on Monday 14th of March, 2022 at 4P.M. has inter alia approved the appointment of Ms. Prity Bishwakarma, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w. e. f. 14th March, 2022 in terms of the provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The detailed profile of Ms. Prity Bishwakarma (A63580) as per requirements of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Prity Bishwakarma (A63580) for the post of Company Secretary and Compliance Officer (Key Managerial Personnel) due to resignation of Mrs. Arti Dugar
2	Date of Appointment	With effect from March 14, 2022
3.	Brief Profile	Ms. Prity Bishwakarma (A63580) is an Associate Members of ICSI. Ms. Prity Bishwakarma (A63580) is a B.com (H) from Calcutta University and having total 9 year Work Experience including 15 Month experience in a Unlisted Public Company as a Whole-Time Company Secretary.
4	No. of Listed entities in which person holds Directorship	Nil
5	Contact Details	cs@balurghat.co.in /033 4003-0613



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Kindly take the above intimation on record and oblige

Thanking You.
Yours Sincerely,

For Balurghat Technologies Limited



Arun Kumar Sethia
Executive Director
DIN: 00001027



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone (033)-4003-6404, E-mail : kolkata@balurghat.co.in

CIN : L60210WB1993PLC059296