Date: August 12, 2023

To,	To,
The Manager - Listing	The Manager - Listing
BSE Limited ("BSE"),	National Stock Exchange of India
Corporate Relationship Department,	Limited ("NSE"),
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No.
P.J. Towers, Dalal Street,	C/1, G Block, Bandra-Kurla Complex
Mumbai – 400 001.	Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:52/2023-24	Our Reference: 52/2023-24

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) details with respect to the Orders passed for the period June 14, 2023, to July 13, 2023, as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are disclosed as under:

SI. No.		details of the action(s) taken, initiated	receipt of direction or	violation(s)/ contravention(s) committed or alleged to	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	The High Court of Judicature at Madras (Maya Appliances Pvt. Ltd. Vijay Srinivasan N.D.Venkat esan Vs. Butterfly Gandhimath i Appliances Ltd)		14.07.2023 (Copy of the order received from the Advocate on	("Plaintiffs") had alleged that Butterfly	NIL

	thom from using designs	
	them from using designs	
	of Plaintiffs and also	
	compensation of	
	Rs.2,00,00,000/- as	
	damages. Subsequently,	
	the Parties have entered	
	into a Joint Memorandum	
	wherein Plaintiffs have	
	agreed to withdraw the	
	suit and also waive all the	
	reliefs including the relief	
	of damages. Accordingly,	
	Hon'ble High Court of	
	Madras decreed the suit	
	in terms of the Joint	
	Memorandum.	

You are requested to take the above information on your record.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer

ACS: 33764