



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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**BEPL/SEC/2020/236****26<sup>th</sup> September, 2020**

To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Security Code : <b>500052</b>	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051  Security Code: <b>BEPL</b>
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**Ref: Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018**

**Sub: Affirmation of Directors being appointed/re-appointed on the Board of the Company.**

Dear Sir/Madam,

In continuation to our earlier letters bearing ref. no. BEPL/SEC/2020/233 and BEPL/SEC/2020/234, we wish to inform you that the following resolutions were *inter alia* approved at the 36<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2020:

- Appointment of Mr. Jaivardhan (DIN: 08750324) as the Whole-time Director of the Company; and
- Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as the Executive Director cum CFO of the Company for a further period of 5 years w.e.f. 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2026.

Further, pursuant to the above referred circulars, we hereby affirm that the Directors being appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on record.

Thanking You,

Yours' faithfully,

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**

**Company Secretary & GM (Legal)**

