



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

10th November, 2022

To, BSE Limited ("BSE") Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017

Sub: Intimation under 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 ("Listing Regulations") - Resignation of Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, this is to inform that, Mr. P. R. Ramesh (DIN: 01915274), vide his e-mail dated 09th November, 2022 has tendered his resignation from the office of Independent Director on the Board of Butterfly Gandhimathi Appliances Limited with effect from the close of business hours of 09th November, 2022.

Mr. P. R. Ramesh has resigned from his position of independent Director on account of realignment of his portfolio of directorships held and confirmed that, there are no other material reasons for him to resign from the Company as an Independent Director.

Mr. P. R. Ramesh would continue to be on the Board of the Holding Company, Crompton Greaves Consumer Electricals Limited as an Independent Director.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed as "Annexure A" along with the letter of resignation received from Mr. P. R. Ramesh.

Kindly take the note of the above and acknowledge the receipt of the same

Thanking You

For Butterfly Gandhimathi Appliances Limited

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VARSHINEE V
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PRIYA VARSHINEE V M
Date: 2022.11.10
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Priya Varshinee V M
Company Secretary & Compliance Officer

Encl: a/a

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

ANNEXURE A

Resignation of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director of the Company.

S.No	Particulars	Details
1	Name of the Director	Mr. P. R. Ramesh (DIN: 01915274)
2	Reason for Change	Resignation on account of realignment of his Portfolio of directorships held and no material reasons for resignation.
3	Date of Cessation	With effect from closure of business hours on 09 th November, 2022.
4	Brief Profile (In case of appointment)	Not Applicable
5	Disclosure of relationships between the Directors (In case of appointment)	Not Applicable
6	Directorship in other Listed Entity along with category of directorship and membership in the Committee, if any	Details attached as Annexure "B"

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VARSHINEE
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Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

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ANNEXURE B

Details of Directorship in other listed entities and membership of Board committees:

S.No	Director Name / DIN Number	Directorship in other Listed Entities	Category of Directorship	Details of Membership in Board Committees
1.	P. R. Ramesh (DIN: 01915274)	Nestle India Limited	Independent Director	a) Audit Committee – Chairperson b) Nomination Remuneration Committee – Member c) Risk Management Committee - Member
2.		Cipla Limited	Independent Director	a) Audit Committee – Member b) Investment and Risk Management Committee - Member
3.		Crompton Greaves Consumer Electricals Limited	Independent Director	a) Audit Committee – Member b) Risk Management Committee - Member
4.		Housing Development Finance Corporation Limited	Non - Executive, Non – Independent Director	NIL
5.		Tejas Networks Limited	Independent Director	a) Risk Management Committee - Chairperson b) Audit Committee - Member

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Date: 2022.11.10
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P. R. RAMESH

532, DEFENCE COLONY,
SAINIKPURI, SECUNDERABAD.

NOVEMBER 9, 2022

THE BOARD OF DIRECTORS,
Butterfly Yanchimati Appliances Ltd.,
143, Pudurakkam Village,
Vandatur - Kilambakkam Road,
Kilambakkam, Kanchipuram,
Tamil Nadu 603103.

Dear Board members,

Sub: Resignation from the Board of Butterfly Yanchimati
Appliances Limited

I, P. R. RAMESH, hereby tender my resignation from the position of Independent Director on the Board of Butterfly Yanchimati Appliances Limited and the Committees thereof, w.e.f. the close of business hours of November 9, 2022 as I need to realign my portfolio. I confirm I am not aware of any frauds, misreporting in the financial statements or material non-compliance with laws and regulations and that my resignation is with the sole purpose of aligning my portfolio.

I request the Board to accept my resignation as Director of the Company and to carry out the necessary Form filings with the Ministry of Corporate Affairs (MCA) and such other regulatory bodies as may be necessary and to take actions that are required to be undertaken pursuant to the requirements of the Companies Act, 2013 and other laws and regulations, in order to give effect to my resignation.

I ~~would~~ would like to express my sincere thanks to the esteemed Board of Directors of the Company for all the support and guidance extended to me during my tenure.

Yours sincerely,

P. R. Ramesh

DIN: 01915274