



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: April 26, 2024

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 07/2024-25	Our Reference: 07/2024-25

Dear Sir/Madam,

Sub: Postal Ballot for appointment of Mr. Kunnawalkam Elayavalli Ranganathan (DIN:00058990) as an Independent Director of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated April 4, 2024 intimating the appointment of Mr. Kunnawalkam Elayavalli Ranganathan (DIN:00058990) as an Additional Independent Director of the Company w.e.f. April 4, 2024.

This is to inform that Board of Directors through resolution passed by circulation dated April 26, 2024 have approved to seek the consent of Members of the Company by way of Special Resolution through Postal Ballot for appointment of Mr. Kunnawalkam Elayavalli Ranganathan as an Independent Director of the Company.

The Board of Directors have also approved the appointment of Ms. Shikha Purohit (FCS 9180) of M/s. Shikha Purohit & Co., Company Secretaries (ICSI Unique Code: S2011MH161300) who has given the consent to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

The Postal Ballot Notice and other relevant information/documents will be circulated to the shareholders and submitted to the stock exchanges in the due course.

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

Thanking You,

For **Butterfly Gandhimathi Appliances Limited**

Viral Sarvaiya
Company Secretary & Compliance Officer

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