



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 4, 2023

To, The Manager - Listing <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference:02/2023-24</b>	<b>Our Reference: 02/2023-24</b>

Dear Sir/ Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Chief Financial Officer**

We wish to inform that your Company at its Board meeting held on April 4, 2023 has appointed Ms. Ananda Shalini as the Chief Financial Officer ("**CFO**") of the Company with effect from April 6, 2023 and is designated as Key Managerial Personnel ("**KMP**") of the Company. Ms. Shalini takes over from Mr. Nagarajan who has resigned from the position of CFO with effect from close of business hours of April 5, 2023 to pursue other opportunities outside the Company.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-I**.

You are requested to take note of the same. The same is being hosted on the Company's website [www.butterflyindia.com](http://www.butterflyindia.com).

Thanking you,

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**  
**Company Secretary & Compliance Officer**  
**ACS: 33764**

**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



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### Annexure-I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of Change
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Ananda Shalini as the Chief Financial Officer of the Company.
2	Date of appointment /cessation (as applicable) & terms of appointment	Date of appointment: Effective from April 6, 2023
3	Brief profile (in case of appointment)	Ms. Ananda Shalini is a qualified Chartered Accountant with a career spanning of 2 decades. Ms. Shalini in her previous roles has worked in various functions of Finance including Planning, Controlling, Reporting and Risk Management, with Continued endeavour on Business partnering. She has worked with companies like Apollo Hospitals, ACC Limited, PepsiCo.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Ananda Shalini is not related to any Director of the Company

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**  
**Company Secretary & Compliance Officer**  
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