

# BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)  
170/2C, A.J.C. Bose Road Kolkata-700014  
Phone No.: (033) - 22866404  
Email ID: kolkata@balurghat.co.in  
Website: [www.balurghat.co.in](http://www.balurghat.co.in)

CIN: L60210WB1993PLC059296

The Deptt of Corporate Services  
Bombay Stock Exchange,  
P.J. Towers Dalal Street,  
Mumbai – 400001

Date: 30-09-2021

Dear Sir,

**Re: Script Code: 520127**

**Sub: Intimation with respect to Resignation of Company Secretary pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Arti Dugar, Company Secretary of the company has tendered her resignation due to personal reasons, which shall be effective from the date of close of business hours on 30th September, 2021.

Accordingly, Ms. Arti Dugar shall cease to be the Company Secretary of the Company w.e.f. the close of business hours on 30th September, 2021

This is for your information & records.

Thanking You,

For BALURGHAT TECHNOLOGIES LTD.

  
Arun Kumar Sethia



Director

DIN No.: 00001027