

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



Date: 29th September, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Monika Dilipkumar Nathani as Whole time Company Secretary, KMP and Compliance officer of the Company. Ms. Monika Dilipkumar Nathani is a member of Institute of Company Secretaries of the company and having ACS No. 19222 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the Company. The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 04:30 P.M., Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Particulars	Remarks
1.	Name	Monika Dilipkumar Nathani
2.	Reason for change viz. appointment	Ms. Monika Dilipkumar Nathani has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Alpa Hakani, who resigned from the said post w.e.f 29.06.2022.
3.	Date of Appointment	29 th September, 2022
4.	Brief Profile (in case of appointment)	Ms. Monika Dilipkumar Nathani, aged 44 years, is a

		<p>Commerce Graduate. Ms. Monika is a Qualified Company Secretary passed in June 2002 and an Associate Member of the Institute of Company Secretaries of India. She carries an experience of 5 years in Compliance, Secretarial, Board and Shareholders related affairs.</p> <p>The Company perceives that her association shall provide a significant impetus to the Secretarial Department.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.
6.	Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June 2018.	N.A.
	Additional Information	
7.	Date of Birth	05/08/1978
8.	Qualification	B.COM, CS
9.	Directorships held in other Companies	NA
10.	No. of Equity Shares held in the Company	NA
11.	Residential Address	2904, CEDAR Tower, Runwal Greens, Mulund Goregaon Link Road, Mumbai Suburban Bhandup West Near Fortis Hospital 400078-Mumbai
12.	Email ID	monika.malukani@yahoo.co.in

Kindly take the above on record.

Thanking you,

Yours truly,

For BSEL Infrastructure Realty Limited


 Digitally signed
 by SANTOSH
 SAMBHU
 TAMBHE
 Date: 2022.09.29
 16:34:24 +05'30'

Santosh Sambhu Tambe
Chairman & Director
DIN: 09668177