

The Deputy General Manager  
The Bombay Stock Exchange Ltd  
P. J. Towers, 25th Floor  
Dalal Street,  
Mumbai-400001

Date: 30-09-2019

Dear Sir,

**Re: Script Code: 520127**

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 25<sup>th</sup> Annual General Meeting held on 30th September, 2019, have approved the following:

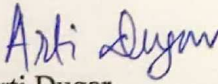
**Re-appointment of Directors**

1. Re-appointment of Mrs. Gita Sharma ( DIN: 06766560) as the Independent Director of the Company, for a second term of five years upto the conclusion of 30<sup>th</sup> Annual General Meeting of the Company or September 30, 2024, whichever is earlier.
2. Appointment of Mr. Mridul Kanti Datta ( DIN: 08515786) as the Independent Director of the Company for a period of 5 years upto the conclusion of 30<sup>th</sup> Annual General Meeting of the Company or August 13, 2024, whichever is earlier.

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as **Annexure 1**

This is for your information & record.

Thanking You,  
For Balurghat Technologies Ltd

  
Arti Dugar  
Company Secretary  
ACS: 55175



Encl: As Above

Annexure-1

Name of the Director	Mrs. Gita Sharma	Mr. Mridul Kanti Datta
DIN	06766560	08515786
Date of Appointment/ Re-appointment	01/10/2019	14/08/2019
Term of Appointment	5 years	5 years
Educational Qualification	Graduate	M.Com, B.Ed
Experience (including expertise in specific functional areas)/ Brief resume	5 years of experience	He has more than years of experience in the areas of Accounting, Corporate Planning & overall management
Disclosure of relationship between directors inter-se	None	None

