

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

CIN: L60210WB1993PLC059296

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Kolkata-400001

Date: 23.11.2021

Dear Sirs,

Sub: Outcome of Board Meeting on Tuesday, 23rd November, 2021.

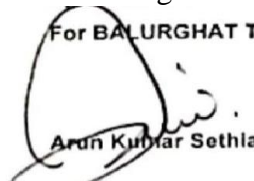
With reference to above the Board of Directors of the Company in its meeting held today at 4 P.M. at the registered office has inter-alia transacted the following business:

1. The appointment of Manik Chand Tater, (DIN: 01096517) as a new Independent Non Executive Director of the Company, for a period of five years beginning from 23.11.2021 to 22.11.2026; subject to ratification and approval by members in due course. Also, he will appointed as the member of Audit Committee, Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee. Brief profile of Mr. Arun Kumar Sethia as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure 1.**

Kindly acknowledge & update it in your records.

Yours Faithfully
For Balurghat Technologies Ltd

For BALURGHAT TECHNOLOGIES LTD.


Arun Kumar Sethia



Director
DIN No.: 00001027

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Annexure-1

Brief profile:-

Name of the Director	MANIK CHAND TATER
DIN/PAN	01096517
Date of Birth	05.01.1957
Age (in years)	64 years
Educational Qualification	Graduation from Calcutta University
Experience (including expertise in specific functional areas)/ Brief resume	Years of experience in Finance & Taxation.
Reason for change viz. appointment	Appointment
Term of appointment	5 Years w.e.f. 23/11/2021 subject to the approval of shareholders in the upcoming AGM
Shareholding in the Company	NA
Directorships in other Companies	CHARCHCO ELECTRONICS (INDIA) PRIVATE LIMITED, CLEANTEK ENERGY PRIVATE LIMITED, YASHOPRIYA RESIDENCY LLP
Membership/ Chairmanship of Committees of the Boards of other Companies	None
Disclosure of relationship between directors inter-se	NA

