



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office : A-1, Industrial Estate,
Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : rksingh@banarasbead.com
investor@bblinvestor.com
Website : www.banarasbead.com

REF.: BBL/SECT/

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

January 17, 2020

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

In reference of our letter dated 8th January, 2020, this is to inform you that the board of directors of the company held today has transected inter-alia, the following business:-

1. Appointment of Independent Director :

On the recommendation of Nomination and Remuneration Committee Mr. Anil Kumar Gupta, CA Sushil Kumar Kandoi and Mr. Manan Kumar Sah have been appointed by board as Independent Director w.e.f. 17.01.2020 for five years, subject to the approval of the shareholders, brief Bio data of each directors is attached.

The above appointed Independent Directors have no direct and indirect relation with Promoter/present director of the Company.

2. Cessation of term of Independent Director:

Shri Ashok Kumar Kapoor, Shri Praveen Anand Singh and Shri Tanmay Deva, Independent Directors of the Company will be retired /ceased w.e.f. 21.01.2020.

3. Re-constitution of given below Committees of the Company w.e.f. 17.01.2020-

| Committees | Chairman | Member |
|-----------------------------|------------------------|--|
| Audit Committee | CA Sushil Kumar Kandoi | Mr. Anil Kumar Gupta Mr. Manan Kumar Sah |
| Nomination and remuneration | Mr. Manan Kumar Sah | CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta |

Bs



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984


AN ISO
CERTIFIED
COMPANY

Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : rksingh@banarasbead.com
investor@bbinvestor.com
Website : www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

| | | |
|--|------------------------|--|
| Stake Holders Relationship, Grievance And Share Transfer | Mr. Anil Kumar Gupta | Mr. Ashok Kumar Gupta CA Sushil Kumar Kandoi Mr. Manan Kumar Sah |
| Risk Management | Shri Siddharth Gupta | Shri Ashok Kumar Gupta CA Sushil Kumar Kandoi Shri Anil Kumar Gupta |
| Corporate Social Responsibility | CA Sushil Kumar Kandoi | Mr. Ashok Kumar Gupta Mr. Anil Kumar Gupta Mr. Manan Kumar Sah Smt. Shalini Chandra |

Thanks,
For Banaras Beads Limited


(R.K. Singh)
Company Secretary