



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 30, 2023

To, The Manager - Listing BSE Limited (“BSE”) , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited (“NSE”) , “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:13/2023-24	Our Reference: 13/2023-24

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Mr. Mathew Job, Non-Executive, Non Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Mathew Job (DIN: 02922413) has tendered his resignation as Non – Executive Non Independent Director of the Company w.e.f close of business hours of April 30, 2023.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-I**.

You are requested to take note of the same. The same is being hosted on the Company’s website www.butterflyindia.com.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District,
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



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Annexure-I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of Change
		Mr. Mathew Job
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Mathew Job as Non-Executive, Non-Independent Director of the Company
2	Date of appointment /cessation (as applicable) & terms of appointment	Cessation: Close of business hours of April 30, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
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