

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: 05th March, 2020

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Sub: Announcement under Regulation 30 of SEBI {Listing Obligation and Disclosure Requirements} Regulation, 2015

Dear Sir/Madam,

With reference to the cited subject it is hereby intimated to the Exchanges that Mr. Dipal Ajit Muchala, Independent Director (DIN: 06628759) with effect from 04th March, 2020 and Vijay Pragji Chauhan being CFO of the Company has resigned from the Board from 01st March, 2020.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sept 9, 2015:

Particulars	Reason for Cessation	Date of Cessation
Dipal Ajit Muchala	Being unable to devote time and attention	04 th March, 2020
Vijay Pragji Chauhan	Being unable to devote time and attention	01 st March, 2020

Further, the disclosure as required under 7B of schedule III to Regulation 30 of the SEBI (LODR) Regulations, 2015, is annexed to this letter.

Request you to treat this intimation as compliance with the SEBI (LODR) Regulation, 2015 and take on record.

For, **BSEL Infrastructure Realty Limited**

Company Secretary & Compliance Officer

To,
BSEL.INFRASTRUCTURE REALTY LIMITED
737, 7th Fir, The Bombay Oil Seeds & Oil Ex. Premises Co-op Soc. Ltd.
The Commodity Ex. Sector-19, PL 2, 3 & 4,
Vashi, Navi Mumbai 400705

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


With reference to the abovementioned subject, it is hereby informed that:

I, Dipal Ajit Muchala, Independent Director (DIN: 06628759) has resigned from the Board of the Company with effect from March 04, 2020 due to the fact that I am unable to devote as much time and attention as this responsibility required.

I further wish to confirm that there are no other material reasons for my resignation other than those provided.

Reason for Cessation	Being unable to devote time and attention
Date of Cessation	04.03.2020
Date of Appointment	18.06.2013

Request you to treat this as notice of resignation and intimate it to the respective exchanges in compliance with the SEBI (LODR) Regulations, 2015 for their record.


Dipal Ajit Muchala
Director
DIN: 06628759

Vijay P Chauhan
E-303, ShreejiSangh
Plot No.15/16, Sector-7,
Khanda Colony
New Panvel (W)
Pin-410206

Date: 01.03.2020

To,
Kirit R Kanakiya
Chairman/Director
BSEL Infrastructure Realty Ltd.
Commodity Exchange
Sector-19A, Vashi,
Plot No.2,3 & 4,
Vashi, Navi Mumbai.

Dear Sir,

➤ **Subject: Resignation from the post CFO**

I want to resign from BSEL Infrastructure Realty Limited with immediate effect from 01.03.2020.

Therefore, I hereby request you to relive from my all the responsibility within the period mentioned in this letter.

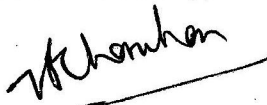
The reason for resignation is am not keeping well due to high blood pressure level and I want to take rest from the job.

I hereby request you to kindly settle my dues towards Gratuity and others.

I also request you to arrange to file ROC compliances related to my resignation as CFO.

Thanking you,

Yours faithfully,



Vijay P Chauhan