

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: 12th February, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sirs,

Sub: Resignation of Non-Executive Director – Ms. Disha Rajendra Devrukhkar

This is to inform you that Ms. Disha Rajendra Devrukhkar, a Non-Executive Director has tendered her resignation from the Board of Directors of the Company in the view as she is unable to devote as much time and attention as this responsibility requires. The resignation of Ms. Devrukhkar has been accepted by the Board of Directors with effect from the close of business hours on 12th February 2022.

This may please be treated as disclosure under Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take note of the above and disseminate the same on your website for information of the Members and Investors of the Company.

Thanking you

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a

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.

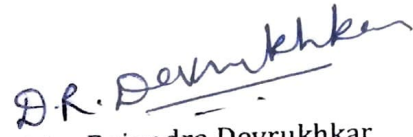
With reference to the abovementioned subject, it is hereby informed that:

I, Disha Rajendra Devrukhkar, Non-Executive Non-Independent Director (DIN: 05156891) has resigned from the Board of the Company with effect from February 12, 2022 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	12.02.2022
Date of Appointment	28.12.2011

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.



Disha Rajendra Devrukhkar

Director

DIN: 05156891