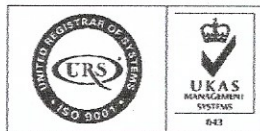


ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com
Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 28th April, 2021.

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Respected Sir/ Madam,

Subject: Disclosure of Event or Information relating to resignation of Mr. Thomas Constance Avinash Misquita, Independent Director of the Company

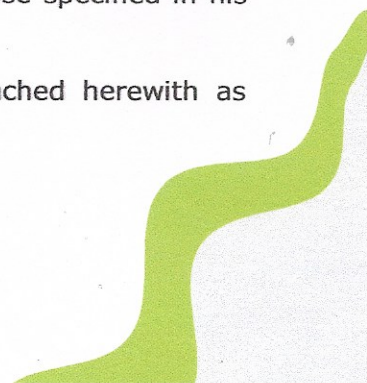
Ref: Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 543209 and Scrip ID : BILLWIN

With reference to above captioned subject matter and pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate that Mr. Thomas Constance Avinash Misquita, Independent Director of the Company, has expressed his inability to continue as Director due to his other pre occupation and hence tendered his resignation from the post of Independent Director of the Company with effect from 28th April, 2021. Accordingly he will cease to be Director of the Company with effect from 28th April, 2021.

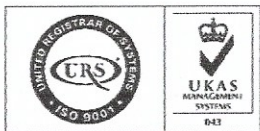
We would further like to disclose, pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that

- i. The detailed reason for resignation of Independent Director as given by Mr. Thomas Constance Avinash Misquita – as per the attached Resignation Letter of Mr. Thomas Constance Avinash Misquita;
- ii. Mr. Thomas Constance Avinash Misquita, Independent Director has further declared that there is no other material reason other than those specified in his resignation letter;
- iii. The confirmation, being a part of Resignation letter, is attached herewith as annexure to this covering letter;





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You are requested to kindly take the note of the same and kindly make necessary arrangements to bring this to the notice of all the stakeholders.

Thanking You,

Yours Sincerely

For Billwin Industries Limited

Subrata Dey

Director

DIN No.06747042.



Date: 28th April, 2021.

To,

The Board of Directors

Billwin Industries Limited

79, Vishal Industrial Estate,
Village Road, Bhandup (West),
Mumbai – 400 078, Maharashtra,
India.

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of the Company

With reference to above captioned subject matter, I, Thomas Constance Avinash Misquita, having DIN No.00060846, Independent Director of the Company since 20th March, 2020, would like to express my inability to continue as Independent Director of the Company due to my other pre occupations and hence tender my resignation from the post of Independent Director of the Company with effect from 28th April, 2021.

I would further like to declare, pursuant to clause 7B of the Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that

- I. Detailed Reason for resignation of Independent Director – My other pre occupations and inability to devote any time for your Company;
- II. Confirmation that there is no other material reason for resignation other than those provided above;

I would also like to request the Board of Directors to make necessary disclosures to the Stock Exchanges, Registrar of Companies and other concern authorities, if any, and the above declaration forms part of those disclosures.

I would also like to express my sincere gratitude towards the Board of Directors for extending their co-operation during my tenure as Independent Director of the Company.

Thanking You

Yours Sincerely



Thomas Constance Avinash Misquita

Din No.00060846.