

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: 0361-2512373, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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Dated: 04/08/2023

To  
**The BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code - 524723

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Shri Sanjay Kumar Baid (DIN: 00496383) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from August 4, 2023 subject to the approval of members of the Company in the ensuing Annual General Meeting.

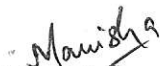
Shri Sanjay Kumar Baid will be a Non-Executive, Independent Director and he is not related to any of the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Shri Sanjay Kumar Baid is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed.

Kindly take the above information on record.

Thanking you.

Yours faithfully  
For **BIJOY HANS LIMITED**

  
**Manisha Agarwala**  
Company Secretary & Compliance Officer  
M. No. 38446



Encl: As above

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Shri Sanjay Kumar Baid (DIN: 00496383)

Sl. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Shri Sanjay Kumar Baid as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment/ Cessation & Term of appointment	Appointed w.e.f. August 4, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	Shri Sanjay Kumar Baid, aged about 52 years, is B.Com [Accountancy], LLB, Practising Company Secretary and also a qualified Cost Accountant. He is a fellow member of the Institute of Company Secretaries of India and has been in practice for about 23 years. He has been providing consultancy on Corporate Laws in the North Eastern part of India and his diversified clients include Companies engaged in Financial Sector, Hospitality Sector, Medical Sector, Manufacturing Sector, Trading Sector, Service Sector etc.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board.

