

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

September 30, 2023

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

Sir,

Sub: Regularisation of Additional Non Executive Independent Director

Ref: Script Code No. 524723

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Sanjay Kumar Baid (DIN: 00496383) is hereby regularised and appointed as Non-executive Independent Director on the Board of the Company by the Shareholders in the 38th Annual General Meeting held on 29th September, 2023 to hold office for a consecutive term of 5 (Five) years.

The brief profile in respect of Shri Sanjay Kumar Baid has already been intimated to the exchange vide our letter dated 4th August, 2023.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha



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