



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

16th September, 2019

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
Scrip code :BEARDSELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001

Scripe Code : 539447

Dear Sir,

Sub: Disclosure of events pursuant to Regulation 30(2) read with Para A Part A of Schedule III of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015 we would like to inform you that our Director Mr R Gowrishanker - Non-Executive Independent Director, has resigned from the Board of Beardsell Limited. (vide his letter dated 15/09/2019 and the same received on 16/09/2019)

Kindly take on record the above submission.

Thanking you,
Yours faithfully,
For BEARDSELL LIMITED

K Murali
Company Secretary



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM

Gowri R Shanker

To: The Board of Directors

Sep 15,2019

BEARDELL LTD

Subj: My Resignation as an Independent Director

Dear Sirs

I have had the privilege of serving on the Board as an Independent Director for the past Thirteen(13) years. In view of this , I have reconsidered my decision to offer myself for reappointment as an Independent Director. I hereby resign from the Board of Directors of Beardsell . I thank you for the opportunity to serve the company and its shareholders and remain at your service .

Yours sincerely

R.Gowrishanker

