

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

1<sup>st</sup> February 2024

The Manager - Listing, Corporate Relationship Department <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol – BPL</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Resignation of Chief Financial Officer (CFO).**

We wish to wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. T L M Rangachar has resigned from the position of Chief Financial Officer – KMP of the company with effect from 31<sup>st</sup> January 2024 (after the closing of business hours).

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure- I.

The company has identified a few candidates for filling the said position. The appointment will be communicated to the Stock Exchange in due course.

Thank you,

Very truly yours,  
**BPL LIMITED**

  
**Deepika Bhandiwad**  
**Company Secretary & Compliance officer**



### Annexure I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/2/2015 dated September 9, 2015, issued hereunder is furnished below:

Name	Mr. T L M Rangachar
Reason for change viz Resignation	Personal reasons -as mentioned in Resignation letter (enclosed herewith)
Date of cessation	With effect from 31 <sup>st</sup> January 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not applicable

Deepika  
Company Secretary

The Chairman & Managing Director

30<sup>th</sup> January, 2024

**BPL Limited**

No.64, Church Street,

Bangalore 560 001

Dear Sir,

**Sub: Resignation for the post of Chief Financial Officer of the Company**

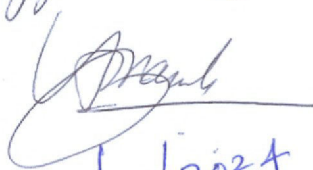
Due to personal reasons, I hereby tender my resignation for the post of Chief Financial Officer of the Company with immediate effect.

I am very grateful to you for the opportunity provided to me in serving the company as CFO and thank you and the whole board for extending kind support during my tenure of office.

Kindly accept my resignation and relieve me from the services of CFO.

Thank you again,

Your's sincerely,

approved  
  
31/01/2024

  
TLM Rangachar