

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91 80 25580490
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

31st March 2022

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip code - 500074	The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol - BPL
---	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 31st March 2022

Accordance with provision of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves that the Directors of the Company at their Meeting held today, have approved the following:

1. Re-appointment of Mr. Ajit G Nambiar as Chairman & Managing Director and payment of remuneration to him.
2. Re-appointment of Mr. Madhwesh K, practicing Company Secretary, as Secretarial Auditor of the company for the FY 2022-23.
3. Review and adoption of Annual Operating Plan for the Financial Year 2022-23.

The Board Meeting commenced at 11.00 AM and ended at 1.30 PM

Please take the same on record.

Thanking you,
Very truly yours,
BPL LIMITED


Deepika N Bhandiwad
Company Secretary & Compliance officer