

# ***BSEL INFRASTRUCTURE REALTY LIMITED***

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
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To The Manager Bombay Stock Exchange 1 <sup>st</sup> Floor, Pheeroz Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	To The Manager National Stock Exchange NSE Plaza, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051
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**Subject: Outcome of Board Meeting held on 12<sup>th</sup> August, 2019**

**Ref: BSE Scrip Code: 532123 NSE: BSELINFRA**

Dear Sirs

I am directed to inform that following business was transacted at the meeting of Board of Directors of the Company held on Monday, 12<sup>th</sup> August, 2019 at 11.30 a.m.:

1. Appointment of Ms. Purnima Bhandari (Membership No. A36200) as Company Secretary of the Company;
2. Alteration in the constitution of Nomination & Remuneration Committee as follows:

Name of Member	Designation	Previous Role in Committee	Revised Role in Committee
Mrs. Disha Rajendra Devrukhkar	Non - Executive Non Independent Director	Chairperson	Member
Mr. Dipal Ajit Muchchala	Independent Director	Member	Chairman

The role of rest of the committee members remains unchanged.

Kindly consider the same for your kind perusal.

For BSEL INFRASTRUCTURE REALTY LIMITED

**MR. KIRIT KANAKIYA**  
(DIN: 00266631)  
**DIRECTOR AND COMPLIANCE OFFICER**



**DATE: 12<sup>TH</sup> AUGUST 2019**

**PLACE: NAVI MUMBAI**