



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 22, 2021

Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Outcome of Board meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

We would like to inform you that at the Board of Directors meeting of the Company held on 22.6.2021, **Mrs.V.M.Priya Varshinee has been appointed as Deputy Company Secretary & Compliance Officer of the Company with effect from 30.6.2021 (date she assumes charge in the Company).**

Further a brief profile of Mrs.V.M.Priya Varshinee as per the requirement of SEBI circular is enclosed for your records.

We further inform that the meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at *11.55 am*

Kindly treat this as in compliance with the SEBI (LODR) Regulations, 2015.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

V.M.Seshadri
Managing Director

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com



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Annexure

BRIEF PROFILE

S. No	Particulars	Details
1.	Name	Priya Varshinee V M
2.	Husband Name	R Baranidharan
3.	E-Mail ID	vemagantyvarshu@gmail.com
4.	Date of Birth	15-11-1992
5.	Address	F3, Block I, Varunika Residency, Plot No.1502, Kuberan Nagar Extension 9 th Street, Madipakkam, Chennai – 600 091.
6.	Relationship of Directors	NIL
7.	Occupation	Deputy Company Secretary
8.	Nationality	Indian
9.	PAN	CCWPP0545D
10.	Membership No. (ICSI)	A53693
11.	Profile	Ms. Priya Varshinee is a Qualified Company Secretary with 4 years of experience in Corporate Laws domain across Stock Broking, Investment advisory, Merchant Banking and Listed Company Compliances. Ms. Priya Varshinee has an extensive knowledge in varied compliances relating to Registrar of Companies, SEBI, Stock Exchanges and other regulatory authorities. Prior to Butterfly Gandhimathi Appliances Limited, Ms.Priya Varshinee has worked with Companies such as CCCL, DWSI, Srinala Leathers and Spark Capital Advisors (I) P Ltd. She currently lives in Chennai with her family.

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Dear Sir,

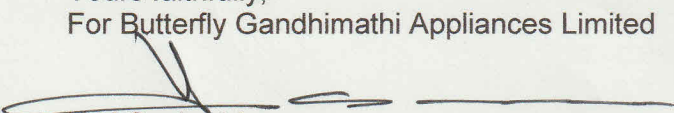
Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we would like to inform that on recommendation of Nomination & Remuneration committee meeting held on 18.6.2021 and Board of Directors of the Company in its meeting held today i.e. on Tuesday, 22nd June, 2021 has appointed **Mrs.V.M.Priya Varshinee, as Deputy Company Secretary and Compliance Officer** of the Company with effect from **30th June, 2021 (date she assumes charge in the Company)**. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mrs.V.M.Priya Varshinee will be a Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mrs.V.M.Priya Varshinee as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in annexure.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


V.M.Seshadri
Managing Director

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