



ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 17th June, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir/Madam

This is to inform you that Ms. Suman Gupta (Membership No. A52408), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f 17th June, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The Brief profile of the Company Secretary cum Compliance Officer is as under:

Sl. No.	Particulars	
1	Name	Ms. Suman Gupta
2	Designation	Company Secretary cum Compliance officer
3	Date of Appointment	17 th June, 2022
4	Experience in specific functional areas	She is an associate member of the Institute of Company Secretaries of India. She has knowledge and experience in corporate legal, secretarial services as well as in finance.
5	Mobile No.	9007211695
6	Email:	smngpta@gmail.com
7	Address	C-27 Shakti Nagar Extension Ashok vihar phase 3, Delhi-110052

Please take note of the same and update the same in your records.

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042

