

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.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com



Date: July 16, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
BSE Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Director and CEO (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Kiritkumar Ramniklal Kanakiya, Director and CEO of the Company has tendered his resignation from the post of Director and Key Managerial Personnel of the Company. The Company has accepted his resignation and he shall cease to be the Director and CEO w.e.f. close of working hours of July 16, 2022. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We request you to take the same on record.

Thanking You,
Yours faithfully

For BSEL Infrastructure Realty Limited

Bhavik Ajay Soni
Director & CFO
DIN: 08940749
ENCL: a/a

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Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remarks
1.	Name of Director	Kirit Ramniklal Kanakiya
2.	Reason for change resignation	Pre-Occupancy in other assignments
3.	Date of Cessation	16 th July, 2022
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.
6.	Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June 2018.	N.A.

Yours faithfully,
For, BSEL Infrastructure Realty Limited

Bhavik Ajay Soni
DIN: 08940749
Director

Date 16.07.2022

To,

The Director,
BSEL Infrastructure Realty Limited
737, 7th Flr, The Bombay Oil Seeds & Oil Ex-Premises Co-op Soc. Ltd.
Commodity Ex. Sector-19, PL 2,3 & 4,
Vashi Navi Mumbai - 400705

Dear Sir,

Sub: - **Resignation from the post Directorship of the Company**

I, Kiritkumar Ramniklal Kanakiya, hereby tender my resignation from the position of Director of the Company with effect from 16th July, 2022 due to some pre-occupations. You are requested to take note of the same.

I thank you all for your co-operation and wish the Company a success in all its ventures.

I request you to kindly take the same on record and complete the necessary formalities.

Thanks & Regards,



Kiritkumar Ramniklal Kanakiya
DIN: 00266631