

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Date: 27.10.2021

Dear Sir,

SUB: Intimation of Death of Mr. Mridul Kanti Datta, Independent Director of the Company

In compliance with the Regulation 30, Schedule III, Part A and other applicable Regulations of the SEBI (LODR), Regulations 2015, it is hereby informed about the sad demise of Mr. Mridul Kanti Datta, Independent Director of the Company on Tuesday, October 26, 2021. Mr. Mridul Kanti Datta's sudden and unexpected passing away will be an irreparable loss to the Company and all the employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above Intimation on your record.

Thanking You,

Yours Faithfully

For BALURGHAT TECHNOLOGIES LTD.


Arun Kumar Sethia



Director
DIN No.: 00001027

Encl: As Above