



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 14, 2024

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 23/2024-25	Our Reference: 23/2024-25

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of a Senior Management Personnel**

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Vaibhav Kunkolienkar, Head - Procurement, Senior Management Personnel of the Company has tendered his resignation from the said position, effective from the close of business hours of June 14, 2024, due to personal and professional reasons. To ensure a seamless transition, he shall continue to be an employee till September 13, 2024.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Vaibhav Kunkolienkar is enclosed as **Annexure B**.

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

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure - A

Details of Mr. Vaibhav Kunkolienkar as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details of Change
1.	Reason for change viz., appointment , resignation	Resignation
2.	Date of appointment /cessation (as applicable) & terms of appointment	Close of business hour on June 14, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

Annexure - B

From: Vaibhav Kunkolienkar

Sent: Friday, June 14, 2024 3:55 PM

To: R Sriram; Manoj Kumar **Cc:** Sanjay Biswas Prasanth Nair; vaibhav kunkolienkar

Subject: Resignation from the services of the company

Dear Sirs ,

Due to personal reasons & better career prospects I would like to resign from the services of the company. Please accept my resignation and relieve me from the services of the company at the earliest.

Thanks for your support and guidance through my journey at Crompton & Butterfly.



Thanks & Regards

Vaibhav Kunkolienkar

Head Procurement –Kitchen Appliances & Butterfly

Crompton Greaves Consumer Electricals Limited

Equinox Business Park, 1st Floor, Tower 3, LBS Marg, Kurla (W), Mumbai
400070 || W: www.crompton.co.in

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