

May 20, 2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Ref.: Intimation pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir / Madam,

Subject: Intimation of Resignation of Director

This is to inform you that the Company has received the resignation of Mr. Ravishanker Prasad (DIN 06641845), as Non-Executive, Non-Independent Director of the Company, effective from the close of business hours on Monday, May 18, 2020. Please note, Mr. Prasad was not the Member on any of the Committees of the Board.

Further, brief details in compliance with Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith, as '**Annexure A**'.

The above information will also be made available on the Company's website, www.bharatbijlee.com.

Request you to kindly take the same on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Encl.: As above

'Annexure A'

Details under Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of Mr. Ravishanker Prasad (DIN 06641845) as Non-Executive, Non-Independent Director of the Company		
Sr. No.	Particulars	Details
1	Reason for change, viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as approvable) & term of appointment	Effective from close of business hours on Monday, May 18, 2020.
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.