



BPL Limited

Dynamic House, 64 Church Street
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Bengaluru - 560 001, India.
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E-mail : Investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

4th November, 2020

The Manager,
National Stock Exchange India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, 18th
19th Floor, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Miss Dolly Lohia, Company Secretary & Compliance Officer of the company has resigned from the position of Company Secretary & Compliance officer with effect from close of working hours of October 31st 2020. The details as required under Regulations 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure I.

We thank her for her contributions to the company during her tenure and wish her success in his future endeavours. The said resignation is subject to approval of the Board at its forthcoming meeting.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges, upon said appointment.

This is for your kind information and request you to the same on records.

Thanking you,

Yours faithfully,
For BPL Limited

Ajit G Nambiar
Chairman & Managing Director
DIN:00228857

Encl: a/a



Annexure I

Sr No	Details of events that need to be provided	Information of such events
1.	Reason for change, viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	Close of working hours of October 31 st , 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

A handwritten signature in black ink, appearing to be 'YR', is located below the table.