

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001 Maharashtra

Date: 08.05.2024

Re: Script Code 520127

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir (s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors in their meeting held today on **Wednesday, 8th of May, 2024** at 4P.M. has inter alia approved the appointment of **Mr. Altab Uddin Kazi**, as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w. e. f. 8th May, 2024 in terms of the provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Altab Uddin Kazi (F12581) for the post of Company Secretary and Compliance Officer (Key Managerial Personnel) due to resignation of Mr. Gaurav Raj
2.	Date of Appointment	With effect from May 08, 2024
3.	Brief Profile	Mr. Altab Uddin Kazi (F12581) is a Fellow Members of ICSI. He has graduated in both a B.com and LLB. He has tremendous experience in Corporate Law and Taxation
4.	No. of Listed entities in which person holds Directorship	Not applicable.
5.	Contact Details	cs@balurghat.co.in /033 4003-0613
6.	Shareholding in the Company	He is not holding any shares in the Company.



BALURGHAT

Since-1952

Kindly take the above intimation on record and oblige

Thanking You.
Yours Sincerely,

for Balurghat Technologies Limited

Arun Kumar Sethia
Executive Director
DIN: 00001027