

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

Date: 01-10-2020

Dear Sir,

**Re: Script Code: 520127**

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 26<sup>th</sup> Annual General Meeting held on 30th September, 2020, have approved the following:

**Re-appointment of Directors**

1. Appointment of Mr. Ravikant Sethia (DIN: 02769848) as a Whole-Time Director of the Company for a period of 5 years w.e.f. 18.08.2020

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as **Annexure 1**

This is for your information & record.

Thanking You,  
For Balurghat Technologies Ltd

*Arti Dugar*  
Arti Dugar  
Company Secretary  
ACS: 55175



Encl: As Above

Annexure-1

Name of the Director	Ravikant Sethia
DIN	02769848
Date of Birth	24.11.1980
Age (in years)	40
Educational Qualification	BBA
Experience (including expertise in specific functional areas)/ Brief resume	18 Years
Terms and Conditions of Appointment/ Reappointment	Proposed to be appointed as Whole-Time Director for a term of 5 Years as per Notice convening the 26th AGM read with explanatory statement thereto
Details of Remuneration sought to be paid	150000
Shareholding in the Company	23900
Directorships in other Companies	Vivek Outsourcing Services Private Limited & Hipship Online Service Private Limited
Membership/ Chairmanship of Committees of the Boards of other Companies	NA
Disclosure of relationship between directors inter-se	Son of Mr. Pawan Kumar Sethia, Managing Director

  
Aarti Deyan