

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Kolkata-400001

Date: 23.11.2021

Dear Sirs,

Sub: Outcome of Board Meeting on Tuesday, 23rd November, 2021.

With reference to above the Board of Directors of the Company in its meeting held today at 4 P.M. at the registered office has inter-alia transacted the following business:

1. The appointment of Manik Chand Tater, (DIN: 01096517) as a new Independent Non Executive Director of the Company, for a period of five years beginning from 23.11.2021 to 22.11.2026; subject to ratification and approval by members in due course. Also, he will appointed as the member of Audit Committee, Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee.

Kindly acknowledge & update it in your records.

Yours Faithfully
For Balurghat Technologies Ltd

For BALURGHAT TECHNOLOGIES LTD.


Arun Kumar Sethla



Director
DIN No.: 00001027