



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bbliinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

January 22, 2020

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 regarding Cessation of term of Independent Director w.e.f 21.01.2020 .

In reference of our earlier intimation, we hereby further informed that the given below Independent Directors have been retired w.e.f. 21.01.2020 and in their place other three Independent Directors have been appointed by Board in its meeting held on 17.01.2020 and already informed you accordingly.

Shri Ashok Kumar Kapoor - Independent Directors ceased w.e.f. 21.01.2020.

Shri Praveen Anand Singh - Independent Directors ceased w.e.f. 21.01.2020.

Shri Tanmay Deva- - Independent Directors ceased w.e.f. 21.01.2020.

Kindly take said information on record.


Thanks,
For Banaras Beads Limited

(R.K. Singh)
Company Secretary