

Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Date: 03 March, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 03 March 2023.

Dear Sir/Madam

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:


- a) Increase in Authorised Share Capital from Rs. 3,00,00,000/- (Rupees Three Crores Only) to Rs. 11,00,00,000/- (Rupees Eleven Crores Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the members of the Company.
- b) Appointment of Mr. Rasik Jadavji Thakkar as Non-Executive Independent Director of the Company for a period of 5 years.

Brief profile of Mr. Rasik Jadavji Thakkar as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities-Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

Please take note of the same and update the same in your records.

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042



The Brief profile of the Mr. Rasik Jadavji Thakkar is as under:

Annexure I

Sl. No.	Particulars	
1	Name	Mr. Rasik Jadavji Thakkar
2	DIN	10059134
3	Designation	Independent Director
4	Date of Appointment	03.03.2023
5	Experience in specific functional areas	Has been engaged in the Health industry for more than 3 decades. Has experience of nearly 25 years in the running industry related to health and welfare.
6	Qualification	Bachelor degree in Science
7	Mobile No.	9987758506
8	Email:	rasikjt@gmail.com
9	Address	J-737, Govardhan Nagar, Poisar Gymkhana, Kandivali West, Kandivali West, Mumbai-400067, Maharashtra,
10	Disclosures of relationships between Directors (In case of appointment of Director)	Nil
11	Directorship held in other companies	Nil