



**BPL Limited**

Dynamic House, 64 Church Street  
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Bengaluru - 560 001, India.  
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E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

The Manager - Listing  
Bombay Stock Exchange Limited,  
P J Towers, 25th Floor, Dalal Street,  
Mumbai - 400 002

March 29, 2019

The Manager – Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations  
and Disclosure Requirements) 2015**

We would like to inform your good selves that:

1. Mr. S.V. Ganesh, Chief Financial Officer of the Company has tendered his resignation w.e.f 28<sup>th</sup> of March 2019. The Company, at its Board Meeting held on 19<sup>th</sup> March 2019, had appointed Mr. S. Ranganathan as its Chief Financial Officer with effect from 1<sup>st</sup> of April 2019.
2. Mrs. Chitra. M.A, Company Secretary and Compliance Officer has tendered her resignation w.ef 31<sup>st</sup> March 2019. The Company is in the process of identifying a suitable candidate for appointing as its Company Secretary and Compliance Officer. In the meantime, Mr. Ajit G Nambiar, Chairman & Managing Director will be acting as the Compliance officer of the Company.

Please take the above information on record.

Thanking you,

Very truly yours,  
**BPL LIMITED**

**Chitra.M.A**  
**Company Secretary**

Encl: a/a