

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

Date: 27-09-2022

Dear Sir (s),

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 28th Annual General Meeting held on 27th September, 2022, have approved the following:

1. To consider and adopt the Audited Balance Sheet as on March 31, 2022
2. Re-appointment of retiring Directors
Re-appointment of Mr. Rajendra Dugar (DIN: 08187495) as the Non-Executive and Non-Independent Director of the Company w.e.f. 29th September, 2022 for a term of 5 years.
Annexure -1
3. Regularisation of Additional Director as an Independent Non-Executive Director of the Company
Regularisation of Mr. Manik Chand Tanter (DIN:01096517) as an Independent Non-Executive Director of the Company with effect from Annual General Meeting.
Annexure -2
4. Adoption of Memorandum of Association to set line with the provisions of the Companies Act, 2013, with no changes in existing clauses.
5. Adoption of Articles of Association to set line with the provisions of the Companies Act, 2013

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed.

This is for your information & record.

Thanking You,
For Balurghat Technologies Limited

Prity Bishwakarma
Company Secretary & Compliance Officer



Encl.: As Above

BALURGHAT

Since 1952

Annexure-1 & 2

Name of the Director	Rajendra Dugar	Manik Chand Tater
DIN	08187495	01096517
Date of Birth	09.08.1966	05.01.1957
Age (in years)	56	65
Educational Qualification	Graduate	Graduate
Experience (including expertise in specific functional areas)/ Brief resume	More than 14 Years of Experience in Transport Sector	More than 10 years of Work Experience
Terms and Conditions of Appointment/ Reappointment	Proposed to be re-appointed as Non-Executive Non-Independent Director as per Notice convening the 28th AGM read with explanatory statement thereto	Proposed to be regularisation as Director of the Company as per Notice convening the 28th AGM read with explanatory statement thereto.
Details of Remuneration sought to be paid	No approval sought for remuneration.	Nil
Shareholding in the Company	Nil	Nil
Directorships in other Companies	Vivek Outsourcing Services Pvt Ltd.	1.Asahi Electronics Pvt. Ltd. 2.Charchco Electronics (India) Private Limited 3.Jadeja Sales Private Limited 4.Centra Sales Private Limited 5.Cleantek Energy Private Limited 6.Hygicare Agro Products Pvt. Ltd. 7.Cleantek Chemicals Pvt. Ltd.
Membership/ Chairmanship of Committees of the Boards of other Companies	Member of NRC Committee of this company	Member Audit Committee and Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee
Disclosure of Relationship	Relative of Managing Director	NA

