



BPL Limited

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

13th February 2024

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol-BPL
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**Sub: Intimation of appointment of Key Managerial Personnel (KMP) –
the Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mrs. Karuna Balu as Chief Financial Officer (the “CFO”) of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

You are requested to take the same on your record.

Thanking you,

Very truly yours,

BPL Limited

Deepika Bhandiwad
Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

Details required under SEBI (LODR) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD- POD-1/P/CIR/2023/123 dated 13th July 2023,

Disclosure requirements	Details
Reason for change viz. appointment	Appointment of Mrs. Karuna Balu as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company in place of Mr. T L M Rangachar who resigned on 30 th January 2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	13 th February 2024 The term of appointment shall commence from 13 th February 2024 and continue until her resignation or her attaining the age of retirement (as per the Company's HR policy), whichever is earlier.
Brief Profile (In case of Appointment)	Qualified Chartered Accountant from ICAI with around 13 Years of Professional Experience in Financial Accounting, Analysis, Budgeting, Compliance (under various Laws), Auditing and Reporting. Gained knowledge and experience under Indian Accounting Standards and IFRS.

Very truly yours,

BPL Limited

Deepika Bhandiwad
Company Secretary & Compliance Officer