

Date: 12-07-2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Reference: Scrip Code No. 544101

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Shreyas Anil Haldankar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 12th July, 2024 and will be relieved from the services of the Company with effect from close of business hour on 12th July, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Brisk Technovision Limited,

Ganapati Chittaranjan Kenkare
Managing Director
DIN: 01964295

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website www.brisk-india.com, CIN No: L72900MH2007PLC169441

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Shreyas Anil Haldankar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 12 th July, 2024. He has resigned for his personal growth and pursue alternate opportunities outside the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on July 12, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website www.brisk-india.com, CIN No: L72900MH2007PLC169441

Date: 12:07:2024

To,
The Board of Directors of
Brisk Technovision Limited,
135, Damji Shamji Industrial Premises CHS Ltd.
L B S Marg, Vikhroll (West), Mumbai – 400083

Subject: Resignation from post of Company Secretary and Compliance Officer of the Company.

Respected Sir/Madam(s),

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Brisk Technovision Limited with effect from close of business hours of July 12, 2024 for my personal growth and to pursue an alternate career opportunity outside the Organisation.

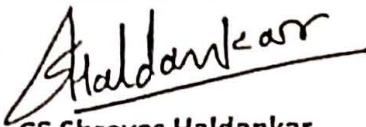
I respectfully request the Board to relieve me of my duties effective closing of business hours on July 12, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you

Yours Sincerely



CS Shreyas Haldankar
ICSI Membership No.- ACS 71231



Accepted the
Resignation