



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: December 9, 2024

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 60/2024-25	Our Reference: 60/2024-25

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Senior Management Personnel

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that Mr. Gaurishankar Mathapati, (Chief Information Officer – Information Technology), designated as Senior Management Personnel has tendered his resignation from the said position for pursuing career option outside the organisation.

The Company has accepted his resignation, and he shall be relieved of his duties w.e.f. closure of business hours of December 9, 2024. It is further informed that there is no other material reason for the resignation other than the reason as mentioned above.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A** and the Resignation Letter of Mr. Gaurishankar Mathapati is enclosed as **Annexure B**.

You are requested to take the above information on your record.

Thanking you,
For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Encl: A/a

Regd. office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



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Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name and Designation	Mr. Gaurishankar Mathapati, (Chief Information Officer - Information Technology)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuing career option outside the organisation
3.	Date of appointment /cessation (as applicable) & terms of appointment	December 09, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter / Email of Resignation	Enclosed as Annexure B

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Date: December 9, 2024

To,
Head - Human Resource
Butterfly Gandhimathi Appliances Limited
143, Pudupakkam Village,
Vandalur – Kelambakkam Road,
Kelambakkam, Chengalpattu District
Chennai— 603103

Subject: Resignation

Dear Sir / Madam,

I hereby tender my resignation as the Chief Information Officer - IT of Butterfly Gandhimathi Appliances Limited (“**Company**” / “**Butterfly**”), with effect from close of business hours December 9, 2024, for pursuing my career options outside the organisation.

I have truly appreciated the opportunities to learn and grow during my time here, and I am grateful for your support and guidance and I wish the **Company** all success in the future.

Warm regards


Gaurishankar Mathapati




9/12/2024