



# BEARDSELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
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Fax : 044-2829 03 91  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

1<sup>st</sup> August 2023

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: BEARDSELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip: 539447

Dear Sirs,

Sub: Disclosures pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Internal Auditor of the Company

With reference to the captioned subject, we wish to inform that Company has received a communication dt. 01/08/2023 from M/s.M.R.RAVICHANDRAN &CO LLP, Chartered Accountants tendering resignation as Internal Auditor, due to other professional commitments. The resignation will be placed before the Board of Directors and will be updated in due course.

Please take it into your records.

Thanking you,

Yours faithfully,  
For BEARDSELL LIMITED

Company Secretary & Compliance Officer

Encl: As above