

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



Date: December 22, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
BSE Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Director and Chief Financial Officer

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that Mr. Bhavik Ajay Soni (DIN: 08940749) has conveyed today, his decision to resign from the Company for personal reasons with effect from December 22, 2022 and resignation from his current position as Director & Chief Financial Officer of BSEL Infrastructure Realty Limited with the close of business hours on December 22, 2022.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The Exchange is requested to take the same on record.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMAR
NATHANI
R NATHANI
Digitally signed by
MONIKA
DILIPKUMAR
NATHANI
Date: 2022.12.22
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Monika Nathani
Company Secretary & Compliance Officer
M No. 19222

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ANNEXURE

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Mr. Bhavik Ajay Soni, Director and Chief Financial Officer

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation
2.	Date of Cessation	22 nd December, 2022
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June 2018.	N.A.

For BSEL Infrastructure Realty Limited

MONIKA | Digitally signed by
DILIPKUMA NATHANI
R NATHANI | Date: 2022.12.22
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Monika Nathani
Company Secretary & Compliance Officer
M No. 19222