



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: September 29, 2023

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:69/2023-24	Our Reference: 69/2023-24

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") – Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Ms. Ananda Shalini, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, has tendered her resignation vide her email dated September 29, 2023 in order to pursue opportunities outside the Company and will be relieved from her duties effective close of business hours of October 20, 2023. Resignation email received from Ms. Ananda Shalini is attached as **Annexure A**

Ms. Ananda Shalini will also cease to be a Key Managerial Personnel under the provision of section 203 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 30(5) of the SEBI (LODR) Regulations for determining materiality of any event or transaction for making required disclosure to the Stock Exchanges w.e.f close of business hours of October 20, 2023.

Details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended from time to time is enclosed herewith as **Annexure - B**.

The Company is in the process of identifying a suitable candidate for the office of CFO and KMP, and the said appointment would be informed to the stock exchanges in due course.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

This intimation shall also be available on the website of the Company i.e. www.butterflyindia.com.

You are requested to take note of the same.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

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,

From: B Anandha Shalini
Sent: Friday, September 29, 2023 5:22 PM
To: R Sriram; Kaleeswaran Arunachalam
Cc: Rashmi Khandelwal ;Prasanth Nair
Subject: Notice of Resignation

Dear Sriram and Kalees

Further to our discussion, request to kindly consider this mail as my formal notice of resignation.

I weighed through the pros and cons and took the decision to take up an offer outside, which I believe to be right for my immediate and future aspirations.

I thank you for the right insights, and the Company for all the great learning opportunities offered to me over the last 7 years.

Kindly accept this notice and confirm for further process pls. I would like to be relieved by end of day on 20th Oct23.

Regards
Shalini



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure B

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Ananda Shalini as the Chief Financial Officer of the Company.
Date of appointment /cessation (as applicable) & terms of appointment	Date of Cessation: - October 20, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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