



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 18, 2023

To, The Manager - Listing <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference:93/2023-24</b>	<b>Our Reference: 93/2023-24</b>

Dear Sir/Madam,

**Sub: Postal Ballot for appointment of Mr. Kaleeswaran Arunachalam (DIN: 07625839) and Mr. Nithiyandam Anandkumar (DIN:10381096) as a Non-Executive Non-Independent Director(s).**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated November 9, 2023 intimating the appointment of **Mr. Kaleeswaran Arunachalam (DIN: 07625839)** and **Mr. Nithiyandam Anandkumar (DIN:10381096)** as a Additional (Non-Executive Non-Independent) Director(s) of the Company w.e.f. **November 9, 2023**.

This is to inform that Board of Directors through resolution passed by circulation dated **November 17, 2023** have approved to seek the consent of Members of the Company by way of Special Resolution through Postal Ballot for appointment of **Mr. Kaleeswaran Arunachalam (DIN: 07625839)** and **Mr. Nithiyandam Anandkumar (DIN:10381096)** as a Additional (Non-Executive Non-Independent) Director(s) of the Company.

The Board of Directors have also approved the appointment of Ms. Ashwini Inamdar (FCS 9409), Ms. Alifya Sapatwala (ACS 24091), Partner at M/s. Mehta & Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500) who has given the consent to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

**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,



## **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

The Postal Ballot Notice and other relevant information/documents will be circulated to the shareholders and submitted to the stock exchanges in the due course.

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

Thanking you,

**For Butterfly Gandhimathi Appliances Limited**

**Sriram Rangarajan**  
**Managing Director**  
**DIN: 09550640**

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