



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Date: 31st January, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Intimation of Appointment and Resignation of Company Secretary cum Compliance officer of the Company.

Dear Sir/Madam

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

- Resignation of Ms. Suman Gupta having Membership No. A52408 from the post of Company Secretary and Compliance Officer of the Company w.e.f 31st January, 2023. Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.
- Ms. Sapna Bader (Membership No. A64105), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 31st January, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Ms. Sapna Bader as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities-Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

Please take note of the same and update the same in your records.

Yours faithfully,

For Billwin Industries Limited

Subrata De
Managing Director
DIN: 06747042



The Brief profile of the Company Secretary cum Compliance Officer Ms. Sapna Bader is as under:

Annexure I

Sl. No.	Particulars	
1	Name	Ms. Sapna Bader
2	Designation	Company Secretary cum Compliance officer
3	Date of Appointment	31 st January, 2023
4	Experience in specific functional areas	She is an associate member of the Institute of Company Secretaries of India. She has a knowledge and experience in corporate legal & secretarial services.
5	Mobile No.	+91-9588951915
6	Email:	sapnajain254@gmail.com
7	Address	A-158 Bader Bhawan, Near High Secondary School, Subhash Nagar, Bhilwara Rajasthan-311001
8	Disclosures of relationships between Directors (In case of appointment of Director)	N.A


