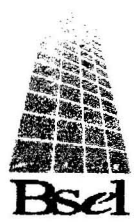


# **BSEL INFRASTRUCTURE REALTY LIMITED**

**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



To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123	National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA
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28 AUG 2019

Dear Sir,

**Sub: BSEL Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Clarification on Appointment of Company Secretary.**

This is with reference to query received over phone from BSE regarding the announcement submitted by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for two Company Secretary on BSE records.

The Company would like to inform that Company has given intimation of appointment CS Purnima Bhandari as Company Secretary to BSE and NSE on 12<sup>th</sup> August, 2019 but Company did not receive any communication from Ms. Poornima Bhandari to join the Company.

Hence to comply with the SEBI Regulations, 2015(LODR), We would like to inform that

1. Ms. Poornima Bhandari will discontinued to be as Company Secretary of the Company.
2. Board has approved appointment of Ms Alpa Kishorbhai Sanghavi as Company Secretary cum Compliance Officer of the Company in their meeting held on 27<sup>th</sup> August, 2019.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,  
For, BSEL Infrastructure Realty Limited

  
Kiritkumar Rammiklal Kanakiya  
DIN: 00266631  
Director

