



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 04, 2022

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip: 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip: BUTTERFLY

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

A. Resignation of Independent Director of the Company.

A. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. K. Ganesan (DIN: 00102274), Independent Director vide his letter dated March 03, 2022 has tendered his resignation from the office of Independent Director of Butterfly Gandhimathi Appliances Limited with effect from close of business hours on March 03, 2022.

Mr. K. Ganesan has resigned from his position of an Independent Director owing to his advancing age and health issues. Mr. K. Ganesan has confirmed that, save for his advancing age and issues around his health, there are no other material reasons for him to resign from the Company as an Independent Director.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as “Annexure A” along with the letter of resignation received from Mr. K. Ganesan.



Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103.
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District
Phone: 044 - 49005100/5120. E- mail: butterflyho@butterflyindia.com

B. Reconstitution of the Board Committees.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the resignation of Mr. K.Ganesan Independent Director, we wish to inform you that, the Board of Directors of the Company in their meeting held on 04th March 2022, reconstituted the Committees of the Board with immediate effect, as detailed below:

Name of Committee	Composition	Chairman/Member	Category
Audit Committee	Mr. A.Balasubramanian	Chairman	Independent Director
	Mr. M. Padmanabhan	Member	Independent Director
	Mr. G S Samuel	Member	Independent Director
	Mr. V M Lakshminarayanan	Member	Chairman & Managing Director
Stakeholders Relationship Committee	Mr. M. Padmanabhan	Chairman	Independent Director
	Mr.T. R. Srinivasan	Member	Independent Director
	Mr. V.M. Gangadharam	Member	Executive Director
Nomination and Remuneration Committee	Mr. M.Padmanabhan	Chairman	Independent Director
	Mr. A.Balasubramaniam	Member	Independent Director
	Mr. G.S. Samuel	Member	Independent Director

Kindly take the note of the above and acknowledge the receipt of the same

Thanking You

For Butterfly Gandhimathi Appliances Limited



Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer



ANNEXURE A

Resignation of Mr. K Ganesan (DIN: 00102274) as an Independent Director of the Company.

S. No	Particulars	Details
1.	Reasons for Change	<p>Mr. K. Ganesan has resigned as Independent Director of the Company with effect from close of business hours on March 03, 2022 owing his advancing age and health issues.</p> <p>Mr. K. Ganesan has confirmed that save for his advancing age and issues around his health, there are no other material reasons for him to resign from the Company as an Independent Director</p>
2.	Date of Cessation	With effect from closure of business hours on March 03, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
5.	Director in other Listed Entity	Mr. K. Ganeshan is not a Director in any other Listed Entity.

Prashant



K.GANESAN
No.17, Postal Colony 1st Extn,
West Mambalam,
Chennai – 600 033.
Mob: 098847 18025

Date: 03.03.2022

To

1. The Chairman & Managing Director,
Butterfly Gandhimathi Appliances Limited,
No. 143, Pudupakkam Village, Kelambakkam,
Road, Chengalpattu – 603103.
2. The Deputy Company Secretary cum Compliance Officer
Butterfly Gandhimathi Appliances Limited,
No. E-34, Second Floor, Rajiv Gandhi Salai, Egattur Village,
Navalur, Chengalpattu – 600130.

Sub: Resignation from the Post of Independent Director of the Company with Immediate effect.

I hereby tender my resignation from the post of Independent Director of the Company due to my advancing age and issues around my health, with effect from close of business on March 03, 2022.

Save for my advancing age and issues around my health, I confirm that there are no other material reasons for me to resign from the Company as an Independent Director.

I am not a Director in any other listed entity.

I request if the necessary steps be taken immediately to take on record this resignation.

I wish to place on record that I have enjoyed my very long association with the Company, its Founder and all the Directors both present and past

Thanking You

Yours Faithfully

K. Ganesan

(K. GANESAN)
(DIN: 00102274)

Accepted and Acknowledged

For BUTTERFLY GANDHIMATHI APPLIANCES LTD.



Chairman & Managing Director