



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 03, 2022

To, BSE Limited ("BSE") Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that Ms. Priya Varshinee V M, Company Secretary & Compliance Officer has tendered her resignation to pursue other opportunities outside the Company with effect from close of business hour of February 3, 2023.

The Company is in the process of identifying a suitable successor and the same will be communicated to the Stock Exchange(s) once the position is filled up.

Requisite disclosure under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed as "Annexure A"

Kindly take the same on record.

Thanking You

For Butterfly Gandhimathi Appliances Limited

R. Nagarajan
Chief Financial Officer

Encl: a/a

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



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Annexure – A

Resignation of Ms. Priya Varshinee V M (ICSI Membership No. A53693) as a Company Secretary & Compliance Officer of the Company.

S.No	Particulars	Details
1	Name of the Key Managerial Personnel	Ms. Priya Varshinee V M (ICSI Membership No. A53693)
2	Reason for Change	Resignation tendered by Ms. Priya Varshinee V M, Company Secretary & Compliance Officer of the Company.
3	Date of Cessation	With effect from close of business hours on February 03, 2023
4	Brief Profile (In case of appointment)	Not Applicable
5	Disclosure of relationships between the Directors (In case of appointment)	Not Applicable

For Butterfly Gandhimathi Appliances Limited

R. Nagarajan
Chief Financial Officer

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