

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

8th June 2023

The Manager - Listing, Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

Sub: Authorized Key Managerial Personnel to determine materiality of an event or information and its disclosures.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please note that the following Key Managerial Personnel of the company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the stock exchanges:

Name	E-mail address	Contact details
Mr. Ajit Gopal Nambiar	cmd@bpl.in	080-25581343
Mr. T L M Rangachar	cfo@bpl.in	080-25581343
*Mrs. Deepika Bhandiwad	cseo@bpl.in	080-25581343

*For dissemination of material events/information to the stock exchange (s).

This is for your information and record please.

Thank you,

Very truly yours,
BPL LIMITED


Deepika N Bhandiwad
Company Secretary & Compliance officer