



BPL Limited
Dynamic House
64, Church Street
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Email:- investor@bpl.in Website:- www.bpl.in
CIN : L28997KL1963PLC002015

21st May, 2020

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir,

Sub: Intimation under Reg 30 - Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S Ranganathan has tendered his resignation from the statutory position of Chief Financial Officer (CFO) of the Company with effect from the closing hours of May 20, 2020 due to personal reasons and other preoccupations.

The Company is in the process of appointing a new CFO and the same will be communicated to the stock exchanges in due course. We request you to kindly take the above on record and acknowledge receipt of the same.

Thank you,

Very truly yours,
BPL LIMITED

Sd/-

Dolly Lohia
Company Secretary & Compliance Officer