

July 08, 2023

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SCRIP CODE: BBL

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub.: Resignation of Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, it is hereby informed that Mr. Ravi Chaudhary (DIN 06728841), Non-Executive Non-Independent Director of the Company (*Representative of Life Insurance Corporation of India ('LIC') on the Board of the Company*), has tendered his resignation vide letter dated June 27, 2023 (*received on July 07, 2023*), as his term with LIC was over and the same was accepted and taken on record by the Company, from the close of business hours of July 07, 2023.

Further, Mr. Ravi Chaudhary shall also cease to be a Key Managerial Person under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, w.e.f. close of business hours of July 07, 2023.

Details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (*including amendments*), are given herein under, as Annexure I.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Bharat Bijlee Limited

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Bharat Bijlee Limited

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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Mr. Ravi Chaudhary (DIN: 06728841) as a Non-Executive Non-Independent Director of the Company.		
Sr. No.	Disclosure Particulars	Details
1	Reason for change, viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as approvable) & term of appointment	July 07, 2023 (end of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Limited Circular with Ref. No. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with Ref. No. NSE/ CMLI 2018/24, dated June 20, 2018.	Not Applicable

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