



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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**BEPL/SEC/2021/72**

**01<sup>st</sup> July, 2021**

To,  
**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Security Code: **500052**

To,  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Security Code: **BEPL**

**Ref: Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018.**

**Sub: Affirmation of Director re-appointed on the Board of the Company.**

Dear Sir/Madam,

In continuation to our earlier letters bearing ref. no. BEPL/SEC/2021/70 and BEPL/SEC/2021/71 dated 30<sup>th</sup> June, 2021 and 01<sup>st</sup> July 2021 respectively, we wish to inform you that the following resolution was inter alia approved at the 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> June, 2021:

- Re-appointment of Mr. Jaivardhan (DIN: 08750324), director retiring by rotation.

Further, pursuant to the above referred circulars, we hereby affirm that Mr. Jaivardhan is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on record and oblige.

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
Company Secretary & GM (Legal)

