

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

Dated: 08/10/2024

To

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

Sub: Intimation regarding acceptance of resignation of Non-Executive Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company in its meeting held on 8th October 2024 has accepted the resignation of Mr. Raj Kumar Harlalka (DIN: 00594512) who has tendered his resignation as Non-Executive Independent Director of the company w.e.f. 20th September, 2024.

The meeting commenced at 11:30 and concluded at 12:15 PM.

This is for your kind information & record.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer
M. No. 38446