



**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997K1963PLC002015

The Manager - Listing  
Bombay Stock Exchange Limited,  
P J Towers, 25th Floor, Dalal Street,  
Mumbai - 400 002

March 19, 2019

The Manager – Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

We would like to inform your good selves that the Directors of the Company at their Meeting held today, have approved the following:

- Annual Operating Plan of the Company for the FY 2019-20.
- Re-appointment of Mr. Ajit G Nambiar as Chairman and Managing Director of the Company for a period of three years w.e.f 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2022.
- Appointment of Mr. S. Ranganathan as Chief Financial Officer of the Company w.e.f 1<sup>st</sup> April 2019. A copy of his is profile is enclosed.
- Re appointment of Mr. Madhwesh K, as the Secretarial Auditor of the Company for FY 2018-19.
- Resignation of Mrs. Chitra. M.A as Company Secretary and Compliance Officer of the Company w.e.f.31<sup>st</sup> March 2019.

Please take the same on record.

Thanking you,

Very truly yours,  
**BPL LIMITED**

**Chitra.M.A**  
**Company Secretary**



Encl: a/a

## S. Ranganathan

Corporate office: Dynamic House, 64, Church Street, Bangalore.560 001  
Mail id: investor@bpl.in

Mr. S. Ranganathan is appointed as the Chief Financial Officer of the Company with effect from 1<sup>st</sup> April 2019.

### Professional Synopsis

#### General Manager - Finance & Accounts with comprehensive experience in

Strategic Planning	Sales Accounting	Fund Management
Budgeting & MIS	Branch Controlling	Factory Accounts
Finalization of Accounts	Payable / Receivables Mgmt	System Implementation

Demonstrated business acumen in leading and managing the finance operations and contributed higher rate of organic growth. Demonstrated excellence in conceptualizing and implementing various financial strategies. Proven ability in improving operations, enhancing business growth & maximising profits through achievements in finance management, internal controls and productivity / efficiency improvement. In-depth knowledge in Commercial procedures and building internal financial controls for profit monitoring management. Have leadership experience resulting in better financial performance and enhanced systems for higher performance of the team.

### Education

- MBA** from Indian Institute of Business Management & Studies – Mumbai in 2010
- Undergone C A Article ship between 1988-91 with M/s. Sankaran & Raman, Chartered Accountants – Chennai
- B.Com** from Bharatidasan University – Trichy, Tamil Nadu in 1988

### Years of Experience

- A result oriented professional with over 26 years of rich cross cultural experience in managing the financial operations.