

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91 80 25580490
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

5th April 2022

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 of Resignation of an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mrs. Prasanna Kumar Pavithra (DIN: 08956506), has stepped down from the position of the Independent Director of the Company with effect from April 04,2022 due to the reasons mentioned below:

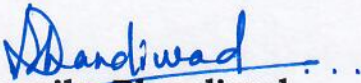
Sl No	Disclosure Requirements	Details
1.	Reason for Change resignation	Mrs. Prasanna Kumar Pavithra has expressed her intention to resign as an Independent Director of the company w.e.f 4 th April 2022 due to her preoccupation as mentioned in her letter received today.
2.	Date of Cessation	w.e.f 4 th April 2022

Further, the Company has received confirmation from Mrs. Prasanna Kumar Pavithra (DIN: 08956506) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 4th April 2022. The said confirmation received is enclosed herewith.

This is for your kind information and records please. Kindly acknowledge receipt of the same.

Thanking you,

**Yours truly,
For BPL Limited**


Deepika Bhandiwad
Company Secretary & Compliance Officer

Encl: a/a

Date: 04/04/2022

To,

The Chairman and Managing Director

BPL Limited

Dynamic House, Church Street Road,

Bangalore

Sub: Resignation as the Independent Director of BPL Limited

Dear Sir,

I wish to tender my resignation to the position of Independent Director of the BPL Limited. This resignation is due my personal pre-occupancies. Kindly treat the resignation as effective from 4th April 2022.

I appreciate the contribution made by the other fellow Board members towards the growth of Company. I wish all the very best to the management team and Board members towards their future endeavor to take the Company to even higher levels.

Pavithra P
Digitally signed
by Pavithra P
Date: 2022.04.04
11:39:47 +05'30'

Pavithra

(9535574123)

DIN: 08956506