

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Maharashtra

Date: 27.05.2023

Scrip Code: 520127

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir (s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on Saturday May 27, 2023 at 4P.M. has inter alia approved appointment of Mr. Gaurav Raj (Membership No. A71866), as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. May 27, 2023 in terms of the provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The detailed profile of Mr. Gaurav Raj as per requirements of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Raj for the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2	Date of Appointment	With effect from May 27, 2023.
3.	Brief Profile	Mr. Gaurav Raj is an Associate Member of The Institute of Company Secretaries of India (Membership No. A71866). He is also a Law and B. Com(H) Graduate.
4	No. of Listed entities in which person holds Directorship	Nil
5	Contact Details	cs@balurghat.co.in /033 4003-0613



You are requested to take the above on your records

Thanking You.
Yours Sincerely,

For Balurghat Technologies Limited

Arun Kumar Sethia
Executive Director
DIN: 00001027

