

Date:18/03/2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 520127

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 (collectively known as 'SEBI Regulations'), we hereby inform that Ms. Prity Bishwakarma has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of 18th March, 2023.

Pursuant to the aforesaid SEBI Regulations relevant disclosure is enclosed as Annexure – 1. Kindly take the above on your record.

Thanking You,
Yours faithfully,

for Balurghat Technologies Limited

ARUN KUMAR SETHIA
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Date: 2023.03.18
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Arun Kumar Sethia
Executive Director
DIN 00001027



Annexure – 1

Resignation of Company Secretary

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. PrityBishwakarma as Company Secretary and Compliance Officer of the Company due to pre-occupation in other assignment
2	Date of cessation.	With effect from close of business hours 18 th March, 2023

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ARUN KUMAR
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