

BALURGHAT

Since - 1952

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

Date: 18.01.2025

Script Code 520127

Sub: Intimation 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, as amended, the Board of Directors in their meeting held today on Saturday, 18th of January, 2025 at 02:00 P.M. has inter alia approved the appointment of **Ms. Sushma Kumari Agarwal**, as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w. e. f. 18th of January 2025 in terms of the provisions of Section 203 of the Companies Act, 2013 and Rules made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sushma Kumari Agarwal (Membership No. 64604) for the post of Company Secretary and Compliance Officer (Key Managerial Personnel) due to resignation of Mr. Altab Uddin Kazi .
2	Date of Appointment	With effect from 18th January, 2025
3.	Brief Profile	Ms. Sushma Kumari Agarwal (Membership No. 64604) is an Associate Members of ICSI. She has tremendous experience and in-depth knowledge in Corporate Laws, Taxation Laws, SEBI, Stock Exchanges and various other laws.
4	No. of Listed entities in which person holds Directorship	Not applicable.
5	Contact Details	cs@balurghat.co.in /033 4003-0613
6	Shareholding in the Company	She is not holding any shares in the Company.

BALURGHAT TECHNOLOGIES LIMITED (Formerly.....Balurghat Transport Co. Ltd.)

170/2C, Acharya Jagadish Chandra Bose Road, Kolkata - 700 014

Phone : 033 4003 6404, E-mail : kolkata@balurghat.co.in, Website : www.balurghat.co.in

CIN : E60210WB1993PLC059296



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Kindly take the above intimation on record and oblige

Thanking You.
Yours Sincerely,

for **Balurghat Technologies Limited**

ARUN KUMAR
SETHIA

Digitally signed by
ARUN KUMAR SETHIA
Date: 2025.01.18
14:32:27 +05'30'

Arun Kumar Sethia
Executive Director
DIN: 00001027