

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www.bsel.com



Date: 04th November, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 10, 2022** inter alia to:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022;
2. To take note of the Resignation of Mr. Vipul Narendrabhai Chauhan, Independent Director of the Company w.e.f. 04th November, 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A-1.

3. To take note of the Resignation of Ms. Usha Gupta, Independent Director of the Company w.e.f. 04th November, 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A-2.

4. To appoint Mr. Ashish Vidyasagar Dube (DIN: 07477676), as an Additional Director (Non-Executive) of the Company, subject to approval of members in the ensuing general meeting.
5. To appoint Ms. Reena Vimal Shah (DIN: 09782288), as an Additional Director (Non-Executive) of the Company, subject to approval of members in the ensuing general meeting.
6. To approve change in constitution of Committees.
7. Any other item, if any, with the permission of the Chair.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of BSE Limited (www.bseindia.com).

Kindly take the above on record.

Thanking you,

Yours truly,

For BSEL Infrastructure Realty Limited

Monika
Monika Nathani
Company Secretary & Compliance Officer
M No. 19222



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Bsel

ANNEXURE-1

Details required under Regulation 30 of Listing Regulations

Sr. No.	Particulars	Remarks
1.	Name	Vipul Narendrabhai Chauhan
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Pre-Occupancy in other assignments
3.	Date of appointment /cessation (as applicable)	04 th November, 2022
4.	Term of Appointment	NA
5.	Brief Profile (in case of appointment)	
6.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
7.	Other Directorship and category	NA
8.	Membership of Committee	Audit Committee, NRC Committee, Stakeholder Committee and CSR Committee
9.	Directorships held in other Companies	NA

ANNEXURE-2

Details required under Regulation 30 of Listing Regulations

Sr. No.	Particulars	Remarks
1.	Name	Usha Gupta
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Pre-Occupancy in other assignments
3.	Date of appointment /cessation (as applicable)	04 th November, 2022
4.	Term of Appointment	NA
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
7.	Other Directorship and category	NA
8.	Membership of Committee	Audit Committee, NRC Committee and Stakeholder Committee
9.	Directorships held in other Companies	NA

For BSEL Infrastructure Realty Limited

Monika
Monika Nathani
Company Secretary & Compliance Officer
M No. 19222



To,

BSEL.INFRASTRUCTURE REALTY LIMITED

737, 7th Fir, The Bombay Oil Seeds & Oil Ex. Premises Co-op Soc. Ltd.

The Commodity Ex. Sector-19, PL 2, 3 & 4,

Vashi, Navi Mumbai 400705

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

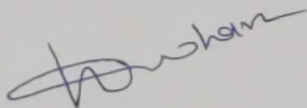
With reference to the abovementioned subject, it is hereby informed that:

I, Vipul Narendrabhai Chauhan, Non-Executive Independent Director (DIN: 01241021) has resigned from the Board of the Company with effect from 04th November, 2022 due to the fact that I am unable to devote as much time and attention as this responsibility required.

I further wish to confirm that there are no other material reasons for my resignation other than those provided.

Reason for Cessation	Being unable to devote time and attention
Date of Cessation	04.11.2022
Date of Appointment	27.03.2020

Request you to treat this as notice of resignation and intimate it to the respective exchanges in compliance with the SEBI (LODR) Regulations, 2015 for their record.



Vipul Narendrabhai Chauhan

Director

DIN: 01241021

To,

BSEL.INFRASTRUCTURE REALTY LIMITED

737, 7th Fir, The Bombay Oil Seeds & Oil Ex. Premises Co-op Soc. Ltd.

The Commodity Ex. Sector-19, PL 2, 3 & 4,

Vashi, Navi Mumbai 400705

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the abovementioned subject, it is hereby informed that:

I, Usha Gupta Non-Executive Independent Director (DIN: 08580355) has resigned from the Board of the Company with effect from 04th November, 2022 due to the fact that I am unable to devote as much time and attention as this responsibility required.

I further wish to confirm that there are no other material reasons for my resignation other than those provided.

Reason for Cessation	Being unable to devote time and attention
Date of Cessation	04.11.2022
Date of Appointment	28.09.2019

Request you to treat this as notice of resignation and intimate it to the respective exchanges in compliance with the SEBI (LODR) Regulations, 2015 for their record.

उषा गुप्ता

Usha Gupta

Director

DIN: 08580355