

To

Dt:14.07.2022

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: Bonlon Industries Limited, Scrip Code-543211, ISIN No-INEOB9A01018
Subject: Outcome of the Board Meeting

Dear Sir/ Madam,

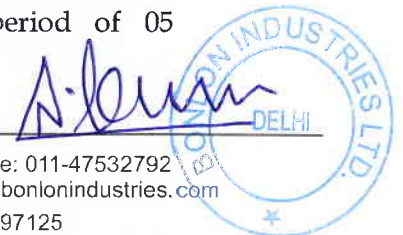
This is to inform you that the Meeting of the Board of Directors held today i.e. on 14th July, 2022, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 06:15 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Considered and approved the Directors' Report for the Financial Year 2021-22.
2. Considered and approved the migration of company's present listing from SME Platform of BSE to the Main Board of BSE Limited and Listing on Main Board of National Stock Exchange of India Limited (NSE).
3. Considered and approved the resignation of Mr. Parveen Kumar Jain (DIN: 08475527) from the Directorship of the Company.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015 and Part A of Schedule III under Regulation 30

Name & DIN	Parveen Kumar Jain (DIN: 08475527)
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	14 th July 2022
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Other Directorship and Category	Nil
Other Membership of Committees	Nil

4. Appointed Mr. Vineet Garg (DIN: 00333888) as Additional Independent Director of the Company and subject to the approval of shareholders as a Non Executive Independent Director of the Company for a period of 05 consecutive years starting from 14th July, 2022 to 13th July, 2027.



Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Appointment
Date of Appointment	14 th July, 2022
Brief Profile (in case of appointment)	Mr. Vineet Garg is an Advocate by profession. He has expertise in Corporate Laws, Finance Matter and Income Tax. He is practicing as advocate since 2008.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.

5. Appointed M/s Goyal, Goyal & Associates, Cost Accountants (Firm Registration No. 000100) as Cost Auditor of the Company for the Financial Year 2022-23.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Appointment
Date of Appointment/Reappointment	14 th July, 2022
Brief Profile (in case of appointment)	M/s Goyal, Goyal & Associates, is a Partnership Firm. Its partners are well qualified and well experienced in field of Cost Accounting and Auditing. They have good exposure of Costing and Finance as well.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6. Fixed the 08th July, 2022 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of postal ballot.
7. Approved the Draft Notice of Postal Ballot.
8. Appointed Mr. Sanjeev Dabas, Company Secretary as scrutinizer for the purpose of postal ballot on all resolutions.

Thanking You,

Yours Truly,

For **BONLON INDUSTRIES LIMITED**

(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-33304



14/07/2022

The Board of Directors,
M/s Bonlon Industries Limited
7A/39 (12- First Floor), WEA Channa Market, Karol Bagh,
New Delhi- 110005.

Sub: RESIGNATION FROM THE DIRECTORSHIP

Dear Sir (s)/ Madam(s),

Due to some personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect.

Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 14th July 2022.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,

Parveen
14/7/22

PARVEEN KUMAR JAIN

DIN: 08475527