

AN ISO CERTIFIED COMPANY
 Regd. & :A-1, Industrial Estate,

 Head Office
 Varanasi - 221106 (INDIA)

 Phones :+91-542-2370161-4 (4 Lines)

 Fax :+91-542-2370165, 2370214

 E-mail : rksingh@banarasbead.com investor@bblinvestor.com

 Website : www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

June 25, 2020

The National Stock Exchange Of (I) Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Sub.: Updated contact detail of Key Managerial Personnel/Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation of our earlier disclosure, please find below the updates contact details of persons authorised for the purposes of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Name of Key Managerial Personnel/Senior Officials	Designation	Contact detail	E-mail
	Company Secretary & Compliance officer	0542 2370163 & 9415985650	rksingh@banarasbead.com
Vinay Kumar Piyush	CFO	0=10	vkpiyush@banarasbead.com

This is for your information and records.

Thanking you, Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. SINGH)

COMPANY SECRETARY