



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 25, 2023

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| To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. | To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051. |
| BSE Scrip Code: 517421 | NSE Symbol: BUTTERFLY |
| ISIN: INE295F01017 | ISIN: INE295F01017 |

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Company Secretary & Compliance Officer of the Company

We wish to inform you that the Company in its Board meeting held on March 25, 2023 has appointed Mr. Viral Sarvaiya as the Company Secretary & Compliance Officer ("CS") and designated as Key Managerial Personnel ("KMP") of the Company with effect from March 25, 2023.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure-I**.

You are requested to take note of the same.

This intimation is also being uploaded on the Company's website www.butterflyindia.com in terms of Regulation 30 of the Listing Regulations, as amended.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

R. Sriram
Managing Director
DIN: 09550640

Encl: a/a



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure-I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| S. No. | Particulars | Details of Change |
|--------|--|--|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of Mr. Viral Sarvaiya as the Company Secretary & Compliance Officer of the Company. |
| 2 | Date of appointment /cessation (as applicable) & terms of appointment | Date of appointment: - Effective from March 25, 2023 |
| 3 | Brief profile (in case of appointment) | Mr. Viral Sarvaiya (ICSI Membership Number A33764) is a qualified Company Secretary and also a Law graduate. He has around 10 years of rich experience in the Company Secretarial Functions. Prior to this he was associated with Reliance Securities Group. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Viral Sarvaiya is not related to any Director of the Company |

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District. Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com