

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, webside : www. bsel.com



Date: 31st July, 2023

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

Script Code: 532123

ISIN: INE395A01016

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of approval received from the Board of Directors for change of name.

Respected Sir / Madam,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the availability of name, the Board of Directors today i.e. on 31st July, 2023 has approved change of name of the Company from BSEL Infrastructure Realty Limited to "**BSEL ALGO LIMITED**".

Such change of name will be subject to approval of members, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Monika Nathani

Company Secretary & Compliance Officer

M No. 19222