# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 8, 2018

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

**Sub: Resignation of Mr.K.J.Kumar, Independent Director - Disclosure of Events & Information – Regulation 30 (2) of Schedule III - Part A sub clause 7 of the SEBI (LODR) 2015**

Mr.K.J.Kumar, Independent Director has resigned from the Board with effect from 5.6.2018. This has been approved by the Board of Directors through resolution passed by circulation dated 6.6.2018. In view of the foregoing, the reconstituted Board of Directors of the Company are as follows:

| S.No. | Name | Designation |
|---|---|---|
| 1 | Mr.V.M.Lakshminarayanan | Chairman & Managing Director |
| 2 | Mr.V.M.Balasubramaniam | Vice Chairman & Managing Director |
| 3 | Mr.V.M.Seshadri | Managing Director |
| 4 | Mr.V.M.Gangadharam | Executive Director |
| 5 | Mr.V.M.Kumaresan | Executive Director-Technical |
| 6 | Mr.K.Ganesan | Independent Director |
| 7 | Mr.M.Padmanabhan | Independent Director |
| 8 | Mr.A.Balasubramanian | Independent Director |
| 9 | Mr.G.S.Samuel | Independent Director |
| 10 | Mr.T.R.Srinivasan | Independent Director |
| 11 | Mrs.Maheshwari Mohan | Woman Independent Director |
| 12 | Mr.Anand Mundra | Nominee Director |

Kindly note the above changes on the Board of the Directors of the Company and treat this as in compliance with Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan
Company Secretary & General Manager (Legal)