



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
K.S.Ramakrishnan

Company Secretary & General Manager (Legal)

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

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