



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 7, 2018

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor 1, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip : 517421

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

Dear Sir,

## **Resignation of Mr.Prakash Iyer, Chief Executive Officer**

This is to inform you that the Board of Directors of Butterfly Gandhimathi Appliances Limited ('the Company') accepted the resignation of Mr.Prakash Iyer, Chief Executive Officer (Key Managerial Personnel) of the Company from today.

The Board also decided to immediately start the process for selection of new CEO of the Company.

Kindly treat this as in compliance with the Listing Regulation, 2015. ( Reg.30 ).

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.

Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728

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**Corporate Office :** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.

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