



# BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: November 26, 2018

To,  
**The Deputy Manager**  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Beekay Niryat Limited (Scrip Code: 539546)**  
**Sub: Intimation of Resignation of Chief Financial Officer. Mr. Damodar Prasad Sodhani.**

Dear Sir/Madam,

In Compliance with the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Damodar Prasad Sodhani Chief Financial Officer (CFO) of the Company has resigned from the post of Chief Financial Officer of the Company with effect from November 26, 2018.

Consequent of his resignation from Board, he has been relieved from the responsibility of the Audit Committee of the Board.

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you.

**Yours Faithfully,**  
**For Beekay Niryat Limited**

  
(Sree Gopal Bajoria)  
Managing Director  
DIN: 01102078



**Corporate Office:**  
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Kolkata-700017

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