



# BEEKAY NIRYAT LIMITED

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

Date: February 14, 2019

To,

**BSE Limited**  
**Listing Department**  
Phirozelecjebhoy Towers,  
Dalal Street,  
Mumbai — 400001

**Ref: Beekay Niryat Limited (Script Code: 539546)**

**Sub: Intimation for Appointment of Chief Financial Officer (CFO) under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that the Board of Directors at their meeting held on today i.e. February 14, 2019 at the registered office of the Company, appointed Mr. Nipurn Dosi as the Chief Financial Officer (CFO) of the Company with effect from 01.02.2019 based on the recommendation of Audit and Nomination and Remuneration Committee of Directors.

Further, the brief profile and other details of the aforesaid Chief Financial Officer (CFO) in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith.

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

Thanking you.

Yours Faithfully,

For Beekay Niryat Limited

  
(Shree Gopal Bajori)  
Managing Director  
DIN: 01102078



Encl: As above

**Corporate Office:**  
9, Hungerford street,  
Kolkata-700017

**CIN:** L67120RJ1975PLC045573  
**Website:** bkn.bajorigroup.in

**Tel:** 033-2280-4442  
**Fax:** +91-33-30235391  
**Email:** email@beekayniryat.co.in  
beekayniryat1975@gmail.com



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## Annexure-I

### Brief profile and other details of Chief Financial Officer in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

**Mr. Nipurn Dosi**

**Age:** 23 years (Date of birth: 22.11.1995)

**Address:** Geetanjali, Road No. 2, Rati talai, Banswara, Rajasthan.

**Reason for change :**

Reason for change being appointment in place of Mr. Damodar Prasad Sodhani who has resigned from the post of Chief Financial Officer (CFO) w.e.f. 26.11.2018 (upto closing of business hours).

**Date of Appointment and Designation:**

Mr. Nipurn Dosi is appointed as Chief Financial Officer (CFO) in the Company w.e.f. 01.02.2019.

**Qualification and Experience:**

Mr. Nipurn Dosi is Bachelor in Commerce (B.Com) and has experience of two years in the area of finance, commercial, banking, accounts and general management and brings value addition to the Company.

**Shareholding in Beekay Niryat Limited: NIL**

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